

## Senate Agenda 10/23

Associated Students October 23, 2024 Zoom Link

This meeting was called to order at 6:51 P.M. in the Flying Room A by Internal Vice President Pinto.

Minutes/Actions recorded by: Sydney Arbolado, Alexandra Cervantes, Summer Tucker CALL TO ORDER by Açúcar Pinto Internal Vice President at 6:37 PM

## 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."

# A-1) Roll Call

Name	Attendance	Name	Attendance
Dalia Gerson	Present	Isabella McClintock	Present
Alexa Butler	Present	Alejandra Martinez	Present
Carly Lankarani	Present	Dominic Wang	Present
Taylor Iden	Present	Lily Habas	Present
Enri Lala	Present	Paolo Brinderson	Present

Leiya Kadah	Present	Eemaan Wahidullah	Present
Yasmine Suuck	Absent	Jasmine Amin	Present
Levi Corlew	Present	Daniyal "Dan" Siddiqui	Present
Leah Khorsandi	Present	Noura Elkhatib	Present
Mariana Rosillo	Present via Zoom	Sandhya "Sandy" Ganesh	Proxy- Caleb Claro
Ella Yu	Present	Aryaman Singh	Present

# A-2) Excused Absences

## Senator Yasmine Suuck

Motion to excuse Senator McClintock after 10:00PM. Lankarani-Lala Call to question- Amin Passed 6:48PM.

Motion to bundle and excuse all absences. Amin-Lankarani Call to question – Wahidullah This motion passed 6:48PM.

# A-3) Acceptance of Proxies

## Caleb Claro for Senator Sandy Ganesh

Motion to bundle and accept all proxies. Amin - Lankarani Call to question - Wang Passed at 6:50PM.

# 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

Motion to add A Resolution to Directing The Associate Director of Finance Regardin... to New Business.

Iden - Siddiqui

Call to question - Siddiqui

Passed at 10:04PM.

🖪 A Resolution to Direct The Associate Director of Finance Regarding AS Requi...

#### Pinto

- Can you please send me that piece of legislation?

#### Iden

- I emailed it
- Motioned this onto the agenda because me and Aryaman finally came to agreement with last bill that we just did a giant motion on
- Basically same thing, just directing Michael to employ the policies listed within the bill, but couldn't pass the bill with the changes
- Just gonna have him basically do the policies now while we wait to pass them

# Pinto

- Does the other author want to speak on it?

## Singh

- Great resolution
- Thank you Iden for writing
- Iden and I had long discussions about bill
- Super excited to see this be passed today

Motion to pass A Resolution to Direct The Associate Director of Finance Regarding ... Siddiqui - Lankarani
Call to question - Proxy Claro
Passed at 10:05 PM.

D) PUBLIC FORUM [1:30]

# ■ 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."

Motion to extend the speaker's time to 15 mins. Siddiqui - Khorsandi Call to question - Lankarani Passed unamoisly at 6:51PM.

## MingJun Zha

- Updates we made to the honoraria bill after feedback we recieved from BCUs and advisors
- There are three main things changing
- First, the bill said the president shall consider the mission statement of each BCU to promote collaboration
- Second, the bill requested that the president proposed a detailed criteria to be approved by the Senate before the nomination process can begin
- Third, I have concerns
- Worries that the BCU award is too subjective
- My response is yes and no
- The BCU award will bring few thousand dollars of revenue in additional honoraria
- The reject the outstanding BCU award is dividing the budget with all of the BCUs
- In order to deliver these changes we need the support of the Senate If not we have no other option but to concede.
- A yes vote for the Bill would be a vote of confidence in the ability of Senate and President
- Confidence to a bright and promising future

#### Sididiqui

- Thank you so much MingJun
- I would say the office hours portion is completely uncontroversial
- I have heard suggestions about taking out the BCU award and just having the office hours
- How would you feel if the BCU award was taking out

#### Zha

- First off the Senate can take out any part of legislation but would implore you to pass the whole bill in its entirety
- If you reject bill and write a new bill similar that'd be fine
- I'm not comfortable with just changing bill
- Either reject or approve

- I did notice the spreadsheet linking to all the BCU sponsors that liaison chair discussed at the last meeting
- But I wanted to hear from you

In general after hearing responses, do you have a response?

#### Zha

- Out of seven BCUs, two of them are in favor, 4 are indfiferent
- The concept of voluntary response bias
- I do believe there is a voluntary response bias
- Due to concerns I reached out via email to all of them about their concerns
- I asked everyone to meet with them
- Unfortunately I don't have any responses so far
- Naturally people have concerns, our job to explain it
- The president had to create detailed criteria before
- I do believe those changes will be sufficient

### Lala

- Thank you for the immense effort you put into this
- When u say this bill is you baby, I take it face value
- I don't understand why what Siddiqui was proposing
- I don't understand why you would be opposed with taking a portion of it and taking the other out
- I felt like it's better route to just take certain pieces
- Would you be willing to amend thought

### Zha

- Part of their reason is because it is completely unprecedented
- I've been here for half of my years
- There's never been a case where a bill that has been approved and the other part not approved
- I do believe there's a lack of moral in the association
- I almost felt like where a bunch of BCUs just being glued together
- I do believe the award will be a way to award excellent work
- I know a few BCUs have really done a lot
- I don't feel that they should receive same honoraria as everyone else

Motion to extend speaker's time by 6 minutes. Siddiquie - Wahidullah Called to question - Lankarani Passed 7:06PM unanimously.

#### Iden

- Thank you for speaking MingJun
- I just have some questions
- Do you think it'd be better to pursue and evaluate the honanraria system as a whole
- All BCus do good work, it would be hard to just pick three
- You're passionate about the requirements being with office of the president
- Why not do it right now where the entire the Senate can do it instead of just the president

- And why not just look into full honoraria reform

#### Zha

- Thank you, good question
- There is definitely a neeed to conduct a bill with more structural changes
- Doing that will take a lot of effort
- I don't mind that as long as we make real changes
- In order to implement all the changes we'd have to bring this part to the Senate
- This bill is just something to test the waters
- If this bill is received well and people want this then yes I am committed to the process

## Iden

- Why the office of the President?
- Why not the Senate?

#### Zha

- While in process of reading, I talked about question
- For the Senate, people have a lot of responsibilities
- If we want to create more criteria, then we'd need to make a new committee
- It's slow, very slow
- It's up to president to have those represenations
- I do trust in their abilities
- Why let someone else do it when you can do it youself

## Wang

- One of the concerns that was brought up last week is that
- BCUs with more funding do more work
- How do you plan to offset that?

#### Zha

- That's a void concern
- Funding and personally that BCUs have
- Thank you for that question

### Siddiqui

- This is my last question
- BCUs were wonder in terms of being eligible for this award
- How are BCUs with larger numbers and budgets expected to be evaluated as BCUs with less members and smaller budgets

#### Zha

- The president has to make a wholistic presentation
- For instance if CODE
- I will be working with the president for more criteria
- I will always come back with more approval
- The awards are designed for approval from senate

### Yamileth Marroquin She/Hers

## Representative CAB, Co Chair

- I'm here to express some concerns regarding the bill for exceptions

- There are two parts regarding food
- CAB specifically has a lot of food
- The during finals week already exceed food
- I understand asking for an exception but it adds an extra week for planning
- We request invoices which takes time, have to ask for funding
- Our meetings are after F&B which means we have to wait another week for the exception
- It adds an extra step for board, but wouldn't want them to worry about timing and vendors
- As of now we've had two events that we provided food for, we've already exceeded that cap, now we have to go to meetings for exceptions
- We had PR do merch this year, and they had to asked for exception from F&B
- Unfortunately we couldn't make the meeting
- If it does not fit within our schedule, then we have to send someone else

#### Pinto

At time

Motion to extend the speaker's time by 5 minutes. Lankarani - McClintock Called to question - Siddiqui Passed unanimously at 7:17PM

## Yamileth Marroquin

- The merch past, which is part C of the bill
- Same thing we already had PR make request, and we couldn't go to F&B we just so moved on to Winter quarter
- I'm glad Singh reached out to us
- The meeting did not fit with our schedule
- That's my concern, cap is too low for CAB, adds extra step for process
- Potentially may lead to events not happening
- Another thing, for merch, shirts and hats, and very important to CAB
- We have a lot of volunteers
- Volunteers at Friendship Manor every Friday, so it was nice to give merch from CAB
- That's my concern regarding cap of \$1,000 for food and having to go to F&B every time we need and exception

#### Singh

- Thank you for coming
- Section 6 clause 6 states "only applies to non A.S. entities" so CAB would be fine
- On B5 its supposed to say as RCOs not BCUs
- You would not need an exception for spending over \$1,000
- Can you explain the merchandise

### Yamileth Marroquin

- For merch wise

- We only have to come for leadership jackets but for volunteer shirts we normally don't need to come for an exception

## Singh

- But are you going to be using merchandise?

## Yamileth Marroquin

- Yeah

## Singh

- You can bundle them all together and ask for an exception all at once
- We do start at 4 but we end at around 6:30PM, you can come late

Motion to extend the speaker's time by 2 mins.

Siddiqui - Kadah

Call to question - Lankarani

Passed unanimoustly at 7:22PM.

## Siddiqui

- Thank you for coming and great work
- I wanted to ask, after Singh was able to clear up concerns
- Was he able to help?

## Yamileth Marroquin

- My major one was food expenditures, it clarifies it was a mistake and it is no longer a concern
- Regarding merch, we always order in bulk
- I don't think that should be an issue

Jeff (He/Him) Gaucho Racing Treasurer.

Raga (They/Them)

Thomas (He/Him)

## Jeff Duong

- Here today to request funding from the Senate for motors that are planning to buy from Europe

## Raga

- We previously went to F&B to ask for motor parts and a kit, it cost \$30,000
- We've been told it's not feasible to fund from the club fund
- We wanted to try and make everything work to have a competitive car this year and represent UCSB at Michigan at our competition
- We compete against over 100 schools
- We were able to get a new quote from the suppliers which was \$10,000, removing some stuff
- We wiill have to make components ourselves
- Does everyone know who we are?
- We're building an electric race car, we went to Michigan last year
- We got car rolling but we want to do more than that

Jeff

- Last year we ran a one motor set up
- You can do a lot of fun stuff with it
- Significant upgrade to the car
- No other upgrade beyond MAKs
- This will put us with the top schools
- Looking at top teams, majority run a hub motor set up
- We just want to put UCSB up there

Motion to extend speaker's time by 3 minutes.

Butler – Kadah

Called to question - Siddiqui

Passed unanimously at 7:27PM

## Singh

- Thank you for coming
- Could you tell us more about the competition itself and how coming in top 10 would benefit the campus community?

## Raga

- So as most of you know fossil fuels are huge problem for planet
- A lot has been done to relieve it and one is electric motors
- To get experience moving into the environmental industry is through formula electirc
- We're open to any member from any major that's a UCSB student
- Projects that involve research, projects involving business applications, and engineering
- A lot of focus is engineering
- Make effort to onboard and have everyone catch up to speed

#### Jeff

- A lot of people come to the club just to learn and we teach everyone
- You do learn a lot of stuff, and have lots of support

#### Thomas

- Also it's international
- Our dvision has mainly U.S. teams
- This year 100 teams, all top schools you can think of
- We're competing against all the best schools in the U.S.

#### Lankarani

- If UCSB Racing were to be a part of this, it'd be the only Calirfornia school?

#### **Thomas**

- No, UC Berkley, UCLA, both Cal Polys also have established teams
- Teams are more established there

#### Lankarani

- What's the original budget that was denied?

#### Raga

- Originally we were looking for \$50,000, we were funded \$17,000

- And encouraged to request again
- We were told to come back to F&B next quarter for motors but with time frame we'd like to start now

#### Jeff

- The original amount was the full kit
- Each motor cost \$2,300, after sponsorship
- Plan to get 4 motors for a total of \$9,200
- Shipping and conversion makes it to \$10,000 or over

Motion to extend the speaker's time by 10 minutes. Siddiqui - Singh Called to question - Lankarani Passed at 7:31PM

#### Iden

- I'm just curious as to what happens to the motors, will they be reusable after this year
- Where have you gone searching for alternative funding besides the Senate?

#### Jeff

- This came as recommendation from Singh
- We were told to look for other funding than the SEAL Fund in A.S.
- About the MK, they are top of the line products
- All the top schools are using them

## Raga

- Reusability depends what we get out of the motors
- I would say they last a couple of years but I don't want to make false claims

### Singh

- This is a one time purchase, right?
- Could you tell us more about how well you have done in past competitions?

#### Raga

- Yeah, the best way to frame that is the first year, we built nothing
- We did not know what we were doing first year
- It was humbling, my freshman year, we wanted to buld car, and we didn't know anything
- My second year, we focused on education and learning about the car and competition
- It helped us to see a lot we were doing wrong
- All the teams we compete against, have had decades of experience
- Coming from a school that has not had a competitive racing team in decades, we have not built up that knowledge base
- After second year, we built up relationships with companies
- We started talking more to advisors, incorporating more members, and focusing more on education
- That's what helped us build a car last year

- This year want to do better

#### Lala

- These top schools
- They have those?
- They have all this you are asking for?

#### Raga

- Yes

#### Khorsandi

- So is this the competition or a competition

## Raga

- This is the competition
- It helps members get internships in industry
- We've had people go to Tesla and other top engineering companies.
- It helps members get jobs
- When I was writing grad school apps, I mostly wrote about experience with Gaucho Racing
- It is valuable experience and something companies look for

#### Jeff

- Gaucho racing is more than just a compitition
- We are more about building the car
- We are training people, and preparing them for career in engineering
- Also, looking for ways to give back to campus community
- Besides the building car aspects we host a lot of workshops and other events

## Siddiqui

- Thank you for coming, I know this place is intimidating
- You mentioned, the team expanded
- Can you tell us where our chapter has ranked in the past few years?

#### **Thomas**

- Two competitions ago there were like 60 something
- The compitition is scored on a lot of things
- You can get points based off design or the budgeting of your car
- Parts of it are base on the cars performance on track
- You would bring car there but then you need to make it past safety inspections
- If you don't pass safety inspections, then you can't run car on track
- That's all part of why we've never score very well
- Last year we passed mechanical inspection but not electrical inspection

#### Raga

- He's missing the part where someone elses car caught on fire
- Reallocate a lot of it

- Thank you
- It seems the premise to justify funding is if you were in the top ten
- In the past 2-3 years you ranked somewhere between 50th 70th
- How do we expect that by funding \$10,000 for new electric engines that youu will jump to top 10

## Raga

- It's not going to be just from motors
- Made fundamental changes focusing on educating members and giving them opportunity to use skills for something more complicated
- Allows us to place much higher this year
- Every year competition takes a step forward, we also have to take step forward

#### Gerson

- I know you said you can use this technology for a few more years
- How many years do you see this technology working
- Until it evolves and you have to buy a new one?

#### Raga

- I'm not sure technology would get better
- Maybe more what we want to do with it changes
- I think there's even different control methods to apply power, but we can figure out all of them in the first use
- Over a few years, we will be able to get more performance out of same parts
- The more knowledge we have of things
- These are top of the line
- Industry won't come out with new magic motors anytime soon

#### Jeff

- There's a market for motors within the FSA community
- If at the end of its lifetime we aren't able to use it, we could resell it back for value

#### Raga

- Unless that's illegal for A.S.

### Khorsandi

- Nevermind

#### Singh

- Last time we met were were talking about other sources of funding
- Have you been talking to the Program Board about doing a car show in front of the library?

#### Jeff

- No, we're quite busy.
- We havent planned the event yet but maybe in the Spring or Winter
- We are thinking a Formula 1 watch party

Motion to extend the speaker's time by 4 minutes. Singh – Siddiqui Called to question - Lankarani Passed at 7:41PM.

## Singh

- Do you have your line items with you?

Jeff

- The specific quote from AMK is \$2,300, it is two motors so it is doubling the request to about \$10,000

## Singh

- You have to send line items to the IVP

#### Khorsandi

- When is the compititition
- Have you thought about external funding

#### Raga

- Competition is after spring quarters finals
- It used to be during finals week but we signed petition with other schools to move it
- We have looked into external funding
- We work with companies to get financial and material sponsorships from them
- It does not add up to everything we need

### Jeff

- Building race cars is expensive
- We do have a lot of consumables that we use throughout the year
- A lot of things have to be repurchased

## Siddiqui

- I do think this is important
- I will say using Senate Unallocated is a tricky subject
- We only have \$150,000
- This is my estimation that I will not be onboard with this today
- Maybe in a week or two
- What is your timeline?
- What point is it too late for us to fund this?

#### Thomas

- That is hard to answer
- The deadline we set has been getting pushed back
- Working backwards, the competition is in June
- We need a month or two of pure testing
- But this is also new technology that were told will take three months just to get working
- Also it will take 3 months to get here after being ordered
- Most realistic, is in the next 2 weeks or so

### Singh

- Are you looking for drivers?

## **Thomas**

- Yes we are required to have 4 separate drivers

## Jeff

- You just need a driver's liscence

#### Gerson

- Thank you so much for coming

# E) Acceptance of Agenda

Motion to accept the agenda. Lankarani - Proxy Claro

#### Iden

- Still need to do resignation

#### Motion rescinded.

Motion to add resignation of Senator Alexander Arambula onto appointments. Siddiqui - Kadah Call to question - Wang Motion passed at 10:19PM.

Motion to accept the agenda. Lankarani- Kadah Call to question - Wang Passed at 10:21PM.

- F) Consent Calendar
- G) Action Items

## Senate Strategic Vision Plan Proposal

### Siddiqui

- I want to yield time to Yu, to the give presentation first

Motion to ratify the updated objectives of the 75th Senate's collaboration with the administrative committee "Elections Board" in the 75th Senate Strategic Vision Plan. Siddqui – Wang Called to question - Butler

Motion to table the ratification of the 75th Senate Strategic Vision Plan to the Week 5 Fall Quarter Senate meeting.

Siddiqui - Kadah Called to question - Amin Passed at 8:39PM.

Passed at 8:37PM.

Motion to add Gaucho Food Inclusion Pilot Program into action items

Yu – Lankarani Called to question - Butler Passed at 7:49PM.

## **■** Gaucho Food Inclusion Program (GFIP) Pilot Program

#### Yu

- Hello everyone
- I am here to present an initiative to address clerical issues
- The Gaucho Food Inclusion Program
- The pilot design is to provide nutrional support to UCSB students
- Many students are international or live off campus without meal plan
- The project aims to bridge the gap to offer meal vouchers at local eateries
- For example we are starting in Isla Vista
- Ensures students have access to food they need to thrive academically and personally
- I want to say this program is not just about food but fostering inclusivity and community support
- Partnering local venders promotes a community feel
- I understand that there may be concerns about program missuse
- Instead we model our approach on successful programs at other UC campues'
- We prioritize accessibility and privacy
- We have a GFIP self assesment and request form
- We hope that after passing this funding and partnership with local eateris
- We can fully launch the program starting in Winter quarter
- The Pilot Program is a way to collect valuable data and propose long term solution to food insecurity on campus
- Ensure no Gaucho has to worry about their next meal

#### Khorsandi

- About missues, when students use vouchers how will it be verified that they are the correct student that received the voucher?

#### Yu

- Thank you for asking this question
- When we were designing the voucher we decided it is going to be a paper version so it will have name and perm number
- Students will use it along with their student access card

#### Wang

- I noticed you listed restaurants, have youu talked to them
- How would you go to the restaurants and ask how they wanted to do this?

## Yu

- About the partnership, we have not reached out to the restaurants about this program yet
- Previously we had partnerships for card use

- We have meal cards for different projects
- We just opened the Thanksgiving meal voucher

## Wang

- Would it be possible to transfer those vouchers?
- For example if a friend didn't have food one week

#### Yu

- I think that's an amazing point
- We would gather data to determine student demographic
- After the program is officially launched, we are open to talking about this

## Wang

- How are you planning to market this?

### Yu

- There various international student programs that we are going to talk to
- We plan to have various flyers and posters

## Siddiqui

- The initial GFIP proposal, it targeted undocumented and international students
- It only mentions international and out of state students
- There is no mention of undocumented students
- Are you still planning to include them?

## Yu

- In the future, yes

## Siddiqui

- Not in pilot?

#### Yu

- We are planning to have a talk with EVPSA on this
- We are trying to figure out student demographic

#### Siddiaui

- So I know you wanted funding today
- I just had a question, considering the fact that you have meetings and other stuff you have to work out
- Would you be comfortable taking this to the Advocacy Committee?

#### Yu

- I feel like funding and that does not conflict
- We are offering 200 meal vouchers
- The meal vouchers are set

#### Iden

- Thank you for the preseentation
- I'm curious about data protection

#### Martinez

- Have you tried reaching out to Undocumented Student Services to see what information they could provide you?

#### Yu

- I have not but that's a great point I can explore in the future
- That doesn't restrict them from applying to program though

#### Martinez

- I feel like I disagree because Undocumented Student Services, and undocumented students themselves, have different circumstances and situations
- I think their situation and circumstance may be different when it comes to paper and legality
- I feel like it's a good idea to reach out and focus on undocumented students as well

### Khorsandi

- Thank you for this great idea
- I like how it's open to all students
- I have a question
- Where do you come up with the number of food voucher

### Yu

- We have 200 meal vouchers
- Based on this year's Thanksgiving, we are giving 200 meal vouchers for students staying on campus
- It can be a negotiable quantity
- For pilot program is to ensure the program is doable
- We want to be conservative on a amount to start with

## Siddiqui

- Where else did you look for funding?

#### Yu

Right now I'm thinking about looking into Senate Unallocated

#### Zha

 We at the Global Gaucho Commission felt less affluent then Senate so we referred here to the Senate first

#### Wang

- I would like to agree with Siddiqui
- We should table
- I feel that something this is important, and undocumented students should have fair access to this

#### Yu

- Yeah I totally see you point
- We plan to launch this event at the beginning of Winter quarter
- Sufficient time to finalize everything for when program officially launches
- We need time to talk to eateries but we need the funding approved to talk to them

#### Amin

- This isn't a direct question
- I think in order to do all the things you need to do you need this money
- So you said you would talk to undocumented students
- Do you need this money to do that?

#### Zha

- The Senate does have the option to pass a funding request with conditions
- If the Senate passes a funding request contingent of undocumented students

## Siddiqui

- I see we're starting to get requests for Senate Unallocated

- Which is great
- But I would suggest and apperciate other sources of funding be looked at first
- We are early on in the year
- I would like to spend as little as that money as possible
- I would like to spend roll over money and money from campus

#### Iden

- I want to reiterate
- Once that door is open people will see it as a source

## Singh

- Senate Unallocated
- The purpose is to support programs or events that entertain or educate the student body
- They can't always come to the Finance Committe because we have stuff we have to policy
- Senate Unallocated only has to follow policy
- We can only really fund events
- The best case is to fund through Senate Unallocated

#### Amin

- This is more towards Siddiqui
- Our Senate Unallocated, can we not also just take from rollover?

## Singh

- We can transfer money

#### Amin

- What's the issue

## Siddiqui

- Last year the budget, cut 50 percent of rollover for certain BCUS
- For lock-in BCUs, they were collected from student body for certain purposes
- For example, rollover from SCORE can only be used for organizations that promote racial equity because that's SCORES mission statement
- That is the case for all the MOUs and for a majority of funding from the Finanace Committee
- I had conversations with Michael Cea and Sim
- There's a few issues at stake
- There's a certain portion of funds within as Senate Unaclloated
- That are actually lock-ins
- I want to transfer a large sum from Senate to the Undelegated
- We're not sure how much we're actually able to touch
- It is also a little bit unclear to me
- When I brought this issue up, they recommended I set up a meeting with them to discuss what funds we can actually access

## Singh

- I recommend something other than Senate Unallocated because it's technically given to the Finance Committee
- Technically Senate Unallocated is given to Finance Committee
- We can use it whenever we want to, we don't need Senate approval

## Siddiqui

- Everything the Finance Committee does we can undo
- All their minutes have to be approved by Senate

## Singh

- We don't need to express permission from Senate you just need to ratify it
- Everything I do already does

#### Gerson

- I want to talk about how when we open the door to Senate Unallocated we open the door for everyone
- I disagree
- The purpose of the race car project for example is to advance student education and opportunities and that is the goal of A.S.
- But I think there's a difference when you talk about food incecurity
- The distinction betwee funding things that help students that are in need
- When we it breakdown like that it's not just a free for all
- I think we're deciding, I think we should fund

## Siddiqui

- Constitution, page 12, states "Duties and powers of the Senate: The Senate shall be empowered to authorize all boards, commissions, committees, and other agencies of the Associated Students"
- The legal definition of authorize is giving entity or not giving entity permission to do something
- The way we do that is by instituting by law changes, by approving or not approving minutes
- I'm troubled by this idea that certain organizations are autonomous to us
- That is not true, we can't approve everything
- Senate approves or doens't approve anything that happens
- That includes the Finance Committee
- It is week 1, and we have a limited amount of meetings
- No one is saying these are bad ideas and not to fund them
- There's no reason to just rush through and spend this money all now
- Both of these were just introduced from us
- We don't lose anything by waiting a week or two
- No one is saying not to fund them or throw them out
- I'm not comfortable with just spending student fees without doing our due diligence
- If you are asking us for funding, I don't want to put conditions on that
- We need to see everything out on the table before we do this funding
- I'm not saying no but doing our duty as the legislative body and we control 20 million dollars of fees that undergrads pay

# Proxy Claro

- I work for Basic Needs
- I was wondering if you had any consultation USSA

#### Yu

- I'm sorry, can you repeat that?

## **Proxy Claro**

- USSA has a meal voucher program
- I'm not sure if they work with undocumemnted student services but
- Do you think expanding that program is more beneficial?

#### Yu

- I would love to help you expand that program

## Singh

- A reply to what, Siddiqui said, financial policy section 3 "A.S. Financial Stucture" clause 1AB states Finance Committee motions may be enacted on immediatly by the chair
- The Senate can overturn it but they do not approve or ratify
- Tehcnically I can just do things, but Senate can overturn, but don't approve or ratify

## Zha

- I recommend we move into an immediate 5 minute recess

## Siddiqui

- Singh I hear what you are saying
- You cited Financial Policies and Prodedures
- I cited the A.S. UCSB consititution
- There's levels, financial procedures, constitution, bylaws
- The constitution triumphs all

### Back in session at 8:23PM.

# Motion to pass the funding request for Gaucho Food Inclusion Pilot Program. Yu - Amin

#### Iden

- Are we motioning to pass funding?

#### Pointo

- Yes

# Called to question - Siddiqui Objection - Siddiqui

#### Amin

- Can he do that?

### Pinto

Call on him twice?

#### Zha

- It's unconventional to do that

#### Siddiqui

- Is it unconventional or not allowed

#### Zha

- It's very unconventional

#### Pinto

- Okay now we vote to vote

### Zha

- Since there's a call to question and an objection
- It cannot be debated
- We are in a vote on whether or not to vote on motion

#### Pinto

- In vote to vote
- We will be doing hand raise

## Siddiqui

- Can you clarify that we are voting to vote

#### Pinto

- Lets restart

#### Butler

- We are not voting in GFIP yet
- Yes it is to proceed into a vote

## Siddiqui

- If you are voting yes, then the vote is a no that happens after that this means the project is dead

#### Iden

- I thought that we'd go back to discussion

#### Zha

- We'd have to vote no to go back to discussion
- If you want to vote now then vote yes

#### Amin

- What if we vote yes to vote and then vote no
- Will the proposal just die?

## Zha

- In the next meeting this agenda is dead
- Motion to reconsider then

#### Wang

- If we want to table this will we have to kill this first

## Zha

- Yes if you want to table the program you have to fail the vote to vote
- Actually you have to resend motion

### Siddiqui

- I want to try to explain
- The motion is to pass the \$12,000 or \$13,000 that they are requesting
- There was a call to question, objection to call to question, and now were in a vote
- If we go into a vote and it doesn't pass, this is dead
- If you wanna table you vote no on vote to vote

#### Zha

- If I may add just because somethings fail doens't mean it's dead dead
- It's dead for tonight, it can be reintroduced

## Siddiqui

- It would have to be tabled next meeting meaning it would delay process

### Pinto

- Let's go into the vote to vote
- We're gonna vote with pieces of paper

#### Gerson

- Do we not have to say how were voting if we're not raising hands

#### Zha

- If this passes we can vote

## Pinto

- Is it legal for me to ask Senator Rosillo to send me their vote

### Zha

- Yes

#### Yu

- Can I rescind my motion?

#### Zha

- Yes

#### Pinto

- Yes

## Motion rescinded.

#### Pinto

- We are back in discussion

Motion to table the Gaucho Food Inclusion Program Pilot Program Iden - Amin Passed at 8:36PM

## G-2) Old Business

[Debate Time Per Item- 30 Minutes]

■ A Bill To Add Specific Exceptions to A.S. Financial Policies and Procedures
Singh - Suuck

## Singh

- I want to edit something can motion to open bill

## Zha

- So yes there has to be specific language amendment
- We have to open the bill first

# Call to question - Kadah Passed at 8:40PM.

## Singh

- What do I do now

#### Pinto

- Time to motion amendment

Motion to amend the language on clause 7 section B subsection 5 to change language from BCUs to RCOs.

 ${\it Singh-McClintock}$ 

Called to question - Martinez

Passed at 8:41PM.

## Singh

- Do I do it or what happens next
- Who makes the edit?

### Pinto

- I will give you edit access right now

## Singh

- What are we waiting for?

#### Pinto

- I sent you the access

#### Singh

- I don't have access

#### Pinto

- I sent it to your A.S. email

## McClintock

- Can you change the spelling of my name
- It's very wrong right now

Motion to close 🖪 A Bill To Add Specific Exceptions to A.S. Financial Policies and Proc...

Singh - Martinez

Called to question - Mcclintock

Passed at 8:43PM.

#### Singh

- Can we pass this bill today or do we table again

## Siddiqui

- This was an issue last meeting because we opened it

## Zha

- I understand
- I do believe it's up to discretion of the chair
- Since there are no significant changes then it's fine

## Siddiqui

- You have jurisdiction over Robert's Rules
- We followed that precedent last meeting so i dont see a need to deviate

#### Pinto

- Well the bill will be tabled for another week

Motion to table A Bill To Add Specific Exceptions to A.S. Financial Policies and Proc... for a week

# Singh -

### Pinto

That's automatic

# Motion rescinded Singh

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

#### Iden

- I'm just going to motion to table this one
- We need to have the year enclosed by June 30th
- We need it done as soon as possible
- We are still processing requisitions from last year and they won't be done until next year
- There needs to be a guideline that it needs to be done
- Next week, we can pass this so it can be actual legal code

#### Pinto

- Point of clarification
- Do you aim to amend this bill?

## Iden

- I'm just going to make changes when it comes back to agenda
- So we need to make changes at this meeting?

## Pinto

- Yes

#### Iden

I'll request access and get my motion

Motion to open ■ A Bill to Establish Clear Guidelines for AS Requisition Submissions
Iden – McClintock
Called to question - Proxy Claro
Passed at 8:48PM.

#### Iden

- Can I make my changes without the motions?

### Zha

- I think you can submit a written motion to the agenda

## Pinto

- Even if you can't edit
- You can comment the motion

#### Iden

- Can we close this and go through old business
- And then I'll have it ready for everyone

#### Pinto

Would you like to rescind the motion?

## Iden

- Yes

## Motion rescinded.

**Iden** 

Moved back at 9:56 PM.

#### **Pinto**

- You should motion to open the bill

Motion to open A Bill to Establish Clear Guidelines for AS Requisition Submissions Iden - Lankarani Called to question - Wahidullah Passed at 9:57PM.

#### Iden

- You can paste the motion on the agenda and I'll just motion to pass?

Motion to amend A Bill to Establish Clear Guidelines for AS Requisition Submissions as stated on the agenda—change both mentions of \$5000 back to the original \$1500, to amend Two (2) quotes back to Three (3), in Clause G, subclause 1, item a to state "In the event a requisition is found to have been submitted without the proper documentation, the Financial Operations Team reserves the right to put the requisition on hold and the party will be notified." and for item c to state: "Failure to rectify the issue within the 30 day period may result in the requisition being voided under the discretion of the Financial Operations Team after consultation with the Chair of the Finance Board." and subclause 2 item a to change Finance Committee to Finance Board", and subclause 2 item b to state "The submitting party will be granted an additional two weeks after the quarter's end to submit the requisition and supporting documentation, provided that they give written notification to the Associate Director For Finance and Budget in advance of any anticipated delay." and clause I subclause 1 to change Senate Finance Committee to Finance Board".

Iden - Siddiqui Call to question - Kadah Passed at 10:00PM

Motion to close the bill and allow Senator Iden ample time to apply these changes. Iden - Wang
Called to question - Siddiqui
Passed at 10:02PM.

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

## Siddiqui

- Not much to say, we discussed it substantially
- Wanted to make guidelines on recording oral converstaions
- I think all the necessary edits have been made
- It's ready to pass

#### Butler

- Agree with Dan
- Talked about edits made, agree
- Believe unless there's further consultation needed
- Ready to pass bill

#### Pinto

- Thank you
- Technically we are in discussion

# ■ A Bill To Expand The Office of Senate Leadership Siddiqui - Butler

- Similar deal, this was also discussed at last meeting
- Relieved to see everyone on it
- It is a bill for the Senate's staff
- They will be most closely with us, as a committee
- For example if you come to us about committee project then we are more than likely going to help you
- The staff will not just help us on personal projects
- They also are helping the Senate in general as well
- We've discussed this extensively
- I think this is ready to be passed

#### Butler

- I wasn't here last week to see the first discussion on the bill
- This is so exciting because me and Siddiqui have heads of staff, but they are busy
- So this would allow more projects and efficiency
- I believe the bill is very well done and well written
- All of the positions are needed and specific
- As Siddiqui said, it is not just for us
- So if anyone wants to come to our staff
- We would love to have you on board

#### Khorsandi

- If a senator wants to utilise staff how do we contact them

## Siddiqui

- If you want to formally direct staff it would be in a form of a resolution
- If for some reason in the future pro tempore refuses to use their staff, the clause is there
- So that the Senate can override them
- But you can just text me in most cases
- In regards to the second question
- I'm going to send that out Friday of next week or Monday
- My goal is to have all of the staff hired by end of Fall quarter

#### Khorsandi

- You're conducting interviews to find them?

### Siddiqui

- Yes

### Butler

- I'm excited to see this passed
- Thanks

Motion to pass A Bill To Expand The Office of Senate Leadership. Butler - Khorsandi Called to question - Siddiqui Passed at 8:57PM.

■ A Bill To Reform Honoraria in ASUCSB (V2)

#### Back at 9:16PM.

- First thank you to MingJun
- When it comes to office hours requirements I'm in no objection there
- To be honest I do see where Mingjun is coming from
- I also think that I want to hear what everyone else has to say to better inform my decision
- Want to go into every specific item of feedback each BCU left

- Because I believe the way it was reported to us was an unintentional representation
- One BCU submitted the same form 5 times to have different complaints
- For these reasons, think it's worth revisiting
- I don't have strong opinions on it until I hear from everyone

#### Butler

- Honestly I wouldn't have been an author if I didn't see the benefits that it'd bring
- I also watched a portion of the meeting last week, when Senator Ganesh gave the report
- It felt like it was a failure
- But I further reviewed the spreadsheet, it's on the agenda
- Believe there's like 60 BCUs, correct me if I'm wrong
- 7 responses, 4 of them are from the environmental affairs board
- Don't feel like we can adequately judge the entirety of BCUs opinions based off these 4 responses
- The negative feelings need to be processed
- I want to personally thank Zha for pursuing this
- Because I do think this is going to be great addition

#### Singh

- Thank you for this bill
- I understand this is your baby
- We also have to consider BCU and everyone else's opinions
- So I just want to echo what Siddiqui and Butler said
- Should listen to what people have to say more

### McClintock

- I'm on liaison committee, boards are still getting used to working and getting back together
- I know even for my own board, I had to bother our chair
- Think there is still some kind of disconnect
- I know the issue is that it felt like a failure

#### Zha

- Just for context, reached out to everyone who filled out response form last Tuesday
- No one had responded with me to discuss it further

#### Iden

- I don't think there's a rush on the BCU award
- Really do appreciate your persistent lobbying of trying to get me on this
- I do acknowledge some of the points you made
  - It is a bit hard to say "fill out the survey"

- Not sure about legality of tabling something to BCUs agenda
- That would be a parliamentarian question
- Would propose we could read out each response by BCU on the form, read their questions, give space to reply
- And give space for everyone's opinion

### Iden

- Do agree we should get it on the record
- We only had all BCUs? Or how many?

#### Pinto

Wasn't 10 BCUs because 4 was the same BCU

#### Iden

- So very small number

#### Pinto

- 6/7 BCUs out of 77 BCUs

#### Iden

- Don't see us passing this today without any feedback

### McClintock

- Do we have a way of getting the BCUs together
- To get chairs into a room to make sure they look over it
- Like a mandatory meeting

## Siddiqui

- What I'd recommend is that we table it to liaison committee again, at their next meeting you can invite the chair, give them space for their criticisms
- I would also add, all of your meetings have to have a standard set time
- That is not the case for the liaison committee
- BCUs can know when and where to address concerns

#### Pinto

- When we're talking about minutes for each of the BCUs meetings
- We aren't even receiving them

### Iden

- Think it's arguable that this is a bill that would affect any BCU
- Would this not have to go through the same consultation process?

### Zha

- Do believe there is a consultation process to be held
- You expect it to be early tonight
- As a gentle reminder, since it was sent out to entirety of association and there is a way to provide feedback, do feel that it's enough consultation
- No way for us to force each BCU to go over it

# Siddiqui

- Within A Bill to Reform Senate and BCU Relations, those changes were made under a section called 'BCU autonomy'
- Because these bylaw changes are not for specific BCUs you don't have to follow the bill
- This bill is only for if you're making specific by law change then you'd have to follow process and outline in this bill

#### Iden

- I understand but the legal code doenst say that
- "Any changes that may affect any board"
- It says "any changes that may affect any board or commission"

- There's scope to this, without any judicial council that's defined that, dont see how we could pass this without that process

#### Zha

- The chair can make a decision
- If the chair rules that it doesn't fall into the consultation criteria then it's not Siddiqui
  - The larger point I'm making is that this clause is within another portion of legal code
  - Section 2 of Article XI, "Autonomy of AS Boards, Committees, and Commissions"
  - Because it's under that section, if you read further legal code, that entire section
  - It means it's pertaining to direct bylaw changes of those direct BCUs
  - That's my interpretation, thought it was apparent
  - That's why my interpretation is the way it is

#### Lala

- BCUs opinion is primary thing here
- Are we going to talk about the merits of the bill
- Really don't want to cut discussion in middle
- But I feel like, is the plan for the authors extended one week

#### Sidd

- This is an open discussion on legislation
- My contribution is that we should go over BCUs concerns

#### Lala

- Yeah then why not
- Wanted to time it best
- I addressed this is MingJun
- Think that it's necessary to discuss this as a body entirely
- I think what BCUs think of this is the primary thing
- There are some philosophical objections I have to this
- The first thing is the idea that better performance will be rewarded financially
- Example I gave to MingJun was two people in their mid 20s, one at top law firm one in federal department
- It is expected for the young lawyer to be incentivized towards better performance for finances
- But that does not seem to be the case for guy at department
- Not that expectation that better performance will lead to higher financial incentives
- The incentive and a reward at this point is the realization that you served your constituents
- If we wanna move towards some kind of non profit mode, or quasi-corporation thing then sure
- I think that's what this would move us towards
- One point that MingJun said was that this might be subjective but so is everything else including financial ones
- I don't think that that argument holds much water
- We should find a way to make them more practical

- Instead of adding one more subjective decision to be made
- More than willing to hear more BCU intake if it's efficient
- With the respect that I hold
- Think that this bill is not sufficient to move forward if we take our own opinosn into account

#### Pinto

- I suggest that even though the feedback wasn't ideal in terms of quality
- We should still review so we have idea of what BCUs are asking for
- I'll read
- "What do you think would be appropriate criteria for outstanding BCU award?"
- COSWB said "Some sort of budget/impact analysis. Uniqueness, innovation of the work. Going above and beyond legal code duties"
- TSA "can't think of anything specific at the moment"
- CODE "having contributed significant resource to people on campus"
- EAB "don't believe any criteria can be set because every BCU is unique"
- EAB also said they understand where the proposal is coming from, and they want there to be a way for BCUs' hard work to be acknowledged,
- But it's impossible to choose an award without being subjective
- HRB "commitment to position, hours put in"
- EAB "Every bcu is unique, isn't fair criteria"
- CMU said "largest impact on student body"
- CAB "effective communication and collaboration, demonstrates consistent and transparent communication with other BCUs, Senate, and AS as a whole to foster a cohesive and unified campus"
- So far BCUs said that there being some type of guideline on budget and cost analysis, going above and beyond, collaboration, communication would be effective strategies for criteria
- Next section, bill states president should consider the direct service and impact of the provided BCU, how do we qualify that
- COSWB "weary of quantifying it because of number of students impacted, some aren't meant to serve all students"
- TSA said that they think there should be a survey conducted and then look at the BCUs work in their specific student populations and if it is substantial
- CODE "engagement, resources, and space"
- EAB "don't think student impact can be quantified"
- EAB also said there is no way to do that
- HRB "student impact can be quantified by how much students around campus report they've been helped by events by that specific entity"
- EAB proceeded to say they dont think it'd be possible, everyone's work is different
- CMU said "user engagement, social media interactions, attendance, participation"
- CAB said incorporate direct feedback from the student body to allow them to share they perspective
- Additionally, feedback from AS staff and advisory boards
- The last section is, any comments or concerns of anything on the bill

- COSWB concerned this is promoting unnecessary competition
- Additionally keep in mind budget of each BCU bigger budgets will have advantage
- Health and safety, very subjective
- EAB said they are concerned how it will affect honoraria, the worry that introducing this will only further these difficulties
- Next EAB comment, they do understand intention, do think honoraria needs reform
- But they don't think this bill hits the mark
- EAB concerned it'll cause more competition amongst BCUs
- This one from CMU said honoraria process has areas of growth
- Demoralizes student workers when honoraria doesn't come the quarter they earn it
- And then they proceed to list all the quarters they didn't receive honoraria
- CAB had no questions
- That's complete review, the feedback we did receive

- Things I'm noticing here
- This entire bill changes honoraria
- Right now the criteria is that if you meet the conditions to get it
- Do see benefit of awarding BCUs that go above and beyond expectations
- There is a lot of people who go above and beyond and others who meet the bare minimum
- Absolutely see value in rewarding BCUs doing good work compared to other BCUs
- That being said, I agree
- I think everyone on the Senate agrees with that
- Paper and pen requisition system is a mess, that's why we adopted MIP
- The temporary committee for financial transparency and efficiency has already begun dialogues with Micheal back in summer to implement the direct ADP through Montecito Bank and Trust
- That is automatic direct payment, meaning the honoraria amount would automatically dispense to individual's bank account
- That's the reform we're looking to make
- Would ease a lot of concerns with adopting this
- Had friend former Davis pro-temp
- They don't have honoraria, they are paid hourly
- They have around 2-3 million dollars more than us, being said
- The implementation of any kind of hourly based pay system would only be able to implemented last year
- That being said, the concept of honoria needs to be looked at
- And either compeltely scrapped or heavily amended
- The concept itself needs reexamining
- Either to an hourly based system or something else
- That's my position on honoraria itself
- Even if we were to adopt this, would only be for this year

- 70 to 80 percent in direction of switching the honoraria system
- I'm not sure if it would be hourly, but the current system doenst work
- If we are all in agreement, I would also pose the question
- If we are planning to have a whole new system
- Is it worth it to pass a bill for this year that BCUs arent happy about?
- That's the question we have to decide

## Amin

- Listening to what BCUs had to say out loud was really helpful
- I like what the bill wants to do
- Will agree with the BCUs that this might not be the way to do that
- Especially if they think it's a bad idea
- I worked at Aritzia, you have to fight for your pay
- You have to fight for your pay there, and that created a very toxic environment
- Get what they're saying
- Realize that was weird, just how my brain works
- The way that the bill addresses inflation is important
- But the specifics aren't the way to do that

#### Pinto

- Please speak louder

#### Amin

- Like what it's trying to do, just need to do it better
- Turn silver into gold

#### Brinderson

- Was excited for the bill
- Then hearing the negative opinions from the BCUs
- Honestly, if there was just one BCU that was like 'this is a great idea'
- I would be so much more interested, but that's not the case
- We need to hear from them
- If we give them this money, what are they supposed to do with it?
- Do they just reward themselves
- Almost like we give them a burden then

#### Pinto

- Just to clarify, the money would be towards wages not the BCU

## Brinderson

- Okay

#### Iden

- Just to confirm this is technically a new bill
- Gonna need to be tabled anyway

#### Pinto

- It's in old business

#### Iden

- Changes made, so it's gonna be new business
- If there's a way to do a directional resolution
- No way to follow up on that if they're already not responding
- I would ask the authors if we could table this to liaison committee

- The contentious bit is the award
- If we could pass the other bits that would be good

### Siddiqui

- Should this be placed in new business or old business

#### Carlson

- Kind of a parliamentarian question
- If I was running it,
- I would leave old bills in old business, but clear up that it's "with amendments"
- I'd say that on there
- But if you're trying to pass a bill that has new changes on it, keep in mind what you can and cannot pass

## Siddiqui

- If we open a bylaws change, it needs to be tabled
- If we amend a bill within a meeting, it has to be tabled

### Carlson

- Yes

## Siddiqui

- Okay

#### McClintock

- Really like Iden's idea of changing it into 2 separate pieces of legislation
- A lot of the BCUs reported they didn't like the idea they would reward one when they all have different goals
- But also from BCU perspective, lot of turnover, people don't always know what theyre doing
- That learning curb can hurt some chances
- The boards I've been part of, rollovers' within a year
- Completely new board each year
- There is a case by case basis of what each board knows how to be successful

## Iden

May I speak freely with Siddiqui?

#### Zha

- Chair, do you mind if I speak as a student sponsor?
- Tried my best and there is a thing called voluntary response bias
- But it doesn't change anything
- The bill has no ill intention, has professional standard, the president nominates
- With everything else within the association, that's the least subjective thing
- To that end, do think it should be billed out
- Sorry guys, just had a meeting and it's been tiring
- If you want to pass this bill, do something about it
- It's in your right
- Ask the chair to establish my resignation from the honoraria committee
- Good luck

#### Iden

- Could we go ahead and strike the Outstanding BCU award?

- I believe the best course of action is to table this to liaison committee, have meeting with BCUs that had problems with it
- And see if we can come to an understanding with them
- Would be appropriate for liaison committee to just take those clauses out
- Table it and pass next meeting

#### Iden

- Would also just want to reiterate what parliamentairan said about response bias
- We are still only going with the responses we have
- Would you be okay with me motioning on this?

Motion to table A Bill To Reform Honoraria in ASUCSB (V2) to the Liaison Committee.

Iden - Habas

Called to question - Proxy Claro

Passed at 9:52PM.

A Bill to Reform Honoraria - BCU Feedback Siddiqui - Singh - Butler

## H) Recess

Motion to enter into a 5 minute recess.

Passed with unanimous consent at 8:15PM.

Motion to enter a 15 minute recess, coming back at 9:12PM. Passed with unanimous consent at 9:58PM.

- I-3) Unit Reports-
- I-4) President's Cabinet Report-
- I-5) Executive Director's Report-
- I-6) Executive Officers' Report -
- I-7) Senator Representative Reports-
- I-8) Administrative Reports-
- J) Committee Reports

Moved here at 10:06PM. Wahidullah

- I can give small report

#### Carlson

- Whil we're waiting, when we're directing staff to do stuff, I would advise that we direct executive director to direct staff while we're waiting

- Would help streamline those things
- When we have someone who's there to see that go into effect
- Dr. Marquez reads actually all of the legislation
- The other staff don't

## Siddiqui

- When I wrote directional resolutions in the past, went through Marisela and the relevant staff, I think that's best way to do it
- Still think it's useful to specifically direct staff member who wants to do the action, for legal and paperwork reasons
- But yes, our executive director reads over everything we do
- Don't think it's a problem to direct the direct staff
- Still include Marisela

#### Pinto

- Still in committee reports
- Wahidullah, you want to speak?
- 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-

#### Jewish-Muslim Student Alliance:

Senator Wahidullah and Senator Khorsandi (10:09PM)

### Wahidullah

- Quick overview of our projects
- Just had first meeting today
- Have been working a lot diligently
- Really optimistic
- Really grateful to be working with my friends
- For our agenda, discussed lots of upcoming projects
- Two upcoming projects
- Reflection room, culture reform, holidays
- One of the most critical projects is reflection room proposal
- I've created outline
- I went to all the SRB rooms
- So far plans are going well, finalizing things, maybe around November
- Feel pretty optimistic
- Still going into this with a lot of care
- Know all of thse projects have been presented before at AS
- Crucial areas I know is funding
- Other than that, discussing other Halal and Kosher reform and reflection room details that I'm not allowed to speak about at the moment

- Also holiday stuff that Khorsandi is passionate about as well
- Fundraising, event planning throughout the year
- Reforms, diversity initiatives, MSA, Jewish BCUs
- Happy, excited to work with you gusy

#### Khorsandi

- Very excited to have this committee
- Really great opportunity
- Echo that the reflection room is probably gonna be most substantial project were working on right now
- Also speaking to Siddiqui, he mentioned funding given to us by UCs for tackling islamophobia and antisemitism
- Basically a lot of money tied up into different sections of the university
- We'll all be meeting with administration responsible for meeting up in those departments
- Student affairs, academic affairs, etc
- All have different amounts of money allocated to them
- This committee should be tackling that money, deciding how it should be spent
- Another project we're taking on in this committee
- Excited, there's a lot we're passionate about
- About holidays, speaking with elections board chair
- Know he came to first senate meetings about legal code changes
- Religious holidays and how they overlap with elections
- Will have more to report on

#### Wahidullah

- Having more people on our committee would help us more
- We can all work together
- Past previous experiences with other senators on this project haven't been as productive
- In general, communicating with you guys on our meetings established a biweekly status about us
- Wanted to clarify with everyone too

#### Khorsandi

- Committee has great goals we plan on achieving
- Verv excited
- We have actual tangible things we can make happen

#### Butler

- Excited to see the work you guys are planning on doing this year
- Give us call, text, email
- Great work
- Saw this on agenda last week
- Thought it was so cool
- You guys have the greatest pictures for co-chairs

- Quick informal question
- Know you guys are both sophomores, good that you guys will be here for longer

- Are we meeting biweekly?

#### Khorsandi

- Biweekly
- Lowk need to schedule a different time

## Black Empowerment Task Force:

K) Minutes and Allocations:

## **■** To Be Approved

Motion to bundle and approve all minutes and allocations. Siddiqui - Brinderson Call to question - Proxy Claro Motion passed at 10:17PM.

M) Discussion Items

Boycott of 10/2 Senate Meeting

Moved here at 10:21PM.

#### Butler

- You can vote to go into closed session
- You have the right to not participate
- Want to emphasize this is a choice, not holding anyone hostage

Suggestion: "Motion to enter a Closed Session to discuss the boycott of the 10/2 Senate Meeting inviting all senators and proxies, the Internal Vice-President, the Executive Director, Associate Director for Governmental Affairs, Associate Director for Student Engagement and Leadership, Senate Parliamentarian, and minute takers"

Motion to enter a Closed Session to discuss the boycott of the 10/2 Senate Meeting inviting all senators and proxies, the Internal Vice-President, the Executive Director, Associate Director for Governmental Affairs, Associate Director for Student Engagement and Leadership, Senate Parliamentarian, and minute takers.

Butler - Kadah Call to question - Lankarani Motion passed at 10:23PM.

Motion to exit closed session at 11:13PM. Butler - Lankarani Passed unanimously at 11:14PM.

L) Appointments

## **Elections Board**

Resignation of **Senator Sandhya Ganesh** Appointment of **Senator Leiya Kadah** 

Office of Senate Leadership

Aaryan Gundecha as Senior Advisor to the First Senate President Pro-Tempore

Committee on Committees

Yasmine Suuck as **Senate Liasion** 

Black Women's Health Collaborative

Alexa Butler as **Senate Liaison** 

<u>Honoraria Committee</u>

Resignation of MingJun Zha as an at-large member of the honoraria committee

<u>Senate</u>

Resignation of Senator Alexander Arumbala

Motion to bundle and approve all appointments. Brinderson - Martinez Call to question - Lankarani Passed at 10:18PM.

(after Resignation of **Senator Alexander Arumbala** has been added) *Motion to bundle and approve all appointments.*Siddiqui -

Pinto

- Technically all of them have been approved

Zha

- Maybe say all appointments and resignations Siddiqui
  - I'll amend

Motion to bundle and approve all appointments and resignations. Siddiqui - Lala Call to question - Kadah

# Motion passed at 10:20PM.

- N) Remarks
- L) Adjournment

Motion to adjourn at 11:14 PM. Butler - Wang Passed unanimously at 11:14PM.