

### Senate Email Vote Agenda

Associated Students August 28, 2024 8/28 Email Vote Form

This meeting is being called to order via email vote procedure by Internal Vice President Pinto from 8/28/24 at 8 AM to 8/31/24 at 11:59 PM.

Minutes/Actions recorded by: Summer Tucker

CALL TO ORDER by Acúcar Pinto, INTERNAL VICE PRESIDENT at 8:00 AM

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	Absent	Isabella McClintock She/They	Absent
Alexa Butler She/They	Present	Alexander Arambula <u>He/She/They</u>	Present
Carly Lankarani They/Them/Their S	Present	Dominic Wang <u>He/Him/His</u>	Present
Taylor Iden	Present	Joshaua Medeiros	Present

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

# A-2) Excused Absences

# A-3) Acceptance of Proxies

- B) External Reports
- B-1) Chancellor's Representative-
- B-2) UCPD Representative-
- B-3) GSA Representative-
- B-4) University Center Governance Board Representative-
- B-5) IVCSD Representative-
- C) New Business
- D) PUBLIC FORUM

## Speaking agreements:

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

E) Acceptance of Agenda

Motion to accept the agenda of the Senate email vote (8/28/2024)

Siddiqui – Butler

Yes- 17

No- 0

Abstain- 0

The following Senators have recused themselves from the vote: Dalia Gerson, Enri Lala, Leiyah Kadah, Mariana Rosillo, Isabella McClintock, Eemaan Wahidullah, Jasmine Amin, Noura Elkhatib, Sandy Ganesh.

This motion passed on 8/31 at 11:59pm

G) Action Items

G-2) Old Business

Motion to ratify last senate meeting (8/20/24)

Butler- Siddiqui

Yes- 16

No- 0

Abstain- 0

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■ A Bill To Amend the GPA Requirement for Receiving Honoraria

Butler - Siddiqui

Motion to pass A Bill To Amend the GPA Requirement for Receiving Honoraria Siddiqui-Butler

Yes- 13

No- 2

Abstain- 1

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■ A Bill To Amend Grant Disbursement Policies
Singh - Siddiqui

Motion to pass A Bill To Amend Grant Disbursement Policies

Butler-Siddiqui

Yes- 16

No- 0

Abstain- 1

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- [H] Recess
- 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 Report
- J-1) Standing Committee on Finance -
- J-2) Standing Committee on Outreach -
- J-3) Standing Committee on Liaison -
- J-4) Standing Committee on Advocacy -
- J-5) Group Project and other Temporary Committee Reports-
- K) Minutes and Allocations:
- **■** To Be Approved

Motion to approve the minutes in the To Be Approved folder

Siddiqui-Butler

Yes- 16

No- 0

Abstain- 0

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L) Appointments

## Community Financial Fund

Dana Tarbell -Finance Officer Jimena Ruiz-Gonzalez -Information Officer Maya Jagota -Data Analytics Officer Awni-Ming Broughton -Networking Officer Avery Paraiso -Print Media Officer Rajanno "RJ" Rahim -Digital Media Officer Thomas Zheng -Peer Advisor

Motion to bundle and approve all Community Financial Fund appointments.

Siddiqui-Butler

Yes- 16

No- 0

Abstain- 0

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#### **Elections Board**

Member - Senator Sandhya Ganesh Member - Senator Dan Siddiqui

Motion to bundle and approve all Elections Board appointments.

Siddiqui-Butler

Yes- 16

No- 0

Abstain- 0

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## Committee on Committees

External Chair - Sasha Mok Internal Chair - Damon Megyyes Vice-Chair - Moira Gullem Internal Liaison - Pranavi Gandikot

Motion to bundle and approve all Committee on Committee appointments.

Siddiqui-Butler

Yes- 16

No- 0

Abstain- 0

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## **EVPSA**

Rytasha Kumradeen - Organizing Director Evelyn Pazos - Communications Director Gabriela Salazar - Deputy Legislative Director

Motion to bundle and approve all EVPSA appointments

Siddiqui-Butler

Yes- 16

No- 0

Abstain- 0

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### Finance & Business Committee

### **Appointment**

**Kevin Cheng-Finance Officer** 

#### Resignation

Shreva Juneja

Motion to bundle and approve all resignations & appointments for Finance & Business Committee.

Siddiqui-Butler

Yes- 16

No- 0

Abstain- 0

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# N) Remarks

# L) Adjournment

Motion to adjourn the meeting at 11:59PM 8/31/24.

Butler-Siddiqui

Yes- 16

No- 0

Abstain- 0

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\*Meeting adjourned at 11:59pm 8/31/2024\*