

1/8 Senate Agenda Associated Students

Zoom Link

This meeting was called to order at 7:06P.M. in the Flying A room by Internal Vice President Pinto.

Minutes/Actions recorded by: Liliana Dritz, Melina Magno, Sydney Arbolado and Hazel Gong CALL TO ORDER by Açúcar Pinto, Internal Vice President at 7:06PM

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	Position
Dalia Gerson	🔽 Present, 🌞 Early 🔹	Off-Campus Senator
	proxy	
Alexa Butler	✓ Present, ※ Early ▼	Letters & Science Senator & Second President Pro Tempore
Carly Lankarani	🔽 Present, 🄆 Early 🕝	Off-Campus Senator
Taylor Iden	Present, * Early proxy	Off-Campus Senator & Advocacy Committee Chair
Enri Lala	Present, 🌞 Early 🕝	Off-Campus Senator & Outreach Committee Vice-Chair
Leiya Kadah	🔽 Present, 🄆 Early 🕝	Off-Campus Senator
Yasmine Suuck	✓ Present, ★ Early ▼	Off-Campus Senator & Liaison Committee Vice-Chair
Levi Corlew	🔽 Present, 🌞 Early 🕝	Off-Campus Senator
	proxy	

Name	Attendance	Position
Leah Khorsandi	Present, 🌞 Early 🕝	College of Letters & Science Senator
Mariana Rosillo	Present, 🌞 Early 🕝	University-Owned Off Campus Senator
Ella Yu	Present, * Early *	International Senator
Isabella McClintock	🔽 Present, 🌞 Early 🔹	Transfer Senator
Alejandra Martinez	Present, 🌞 Early 🕝	College of Letters & Science Senator & Outreach Committee Chair
Dominic Wang	Present, * Early *	Off-Campus Senator
Lily Habas	Present, 🌞 Early 🔹	College of Creative Studies (CCS) Senator
Paolo Brinderson	🔽 Present, 🌞 Early 🕥	Off-Campus Senator
Eemaan Wahidullah	🔽 Present, 🌞 Early 🕝	Off-Campus Senator
Jasmine Amin	🔽 Present, 🌞 Early 🕝	Off-Campus Senator
Daniyal "Dan" Siddiqui	Present, 🌞 Early 🔹	Off-Campus Senator & First President Pro-Tempore
Noura Elkhatib	Present, 🌞 Early 🕝	College of Letters & Science Senator
Sandhya "Sandy" Ganesh	Present, 🌞 Early 🕝	International Senator & Liaison Committee Chair
Aryaman Singh	Present, 🌞 Early 🕝	College of Engineering (CoE) Senator & Finance Committee External Chair

A-2) Excused Absences Motion to excuse Senator Yu at 7:30PM Amin -Wang Passed at 7:09PM.

A-3) Acceptance of Proxies

Danny Rose for Senator Dalia Gerson Evan Sussman for Senator Leah Khorsandi Caleb Claro for Senator Taylor Iden Aaryan Gundecha for Senator Levi Corlew until 9:30PM

Motion to bundle and approve all proxies. Kadah - Wadullah Call to question - Wang Passed at 7:09PM.

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

■ A Bill To Dissolve The Commission on Culture, Arts, & Joy Justice Siddiqui - Iden

Siddiqui

- I don't have much to say. I emailed the food bank and they made a proposal about how they want to use the \$50,000. They want to add more protein to the food bank. The entire year, I've also had conversations with a lot of people discussing the number of organizations we have, and the management from the IVP office perspective. I think the fees can be used for other purposes that can address basic needs instead of wasting money to recruit people. That's what this bill does.

Wahidullah

- How long will it take for money to be re-allocated?

Siddiqui

- Well, as soon as it passes, the money would go to the senate unallocated. The food bank representatives said they were coming today or next week. We can just transfer the money to them from the senate unallocated.

Wang

- I support this bill. I know people on this board are stressed, and there's a lot of money sitting in the bank to give them.

Brinderson

- I was just wondering what the status of CCAJJ is?

Pinto

- We reached out about finding a Chair and they didn't move on it.

Brinderson

- And there was no one to reach out to?

Motion to table a bill to dissolve The Commission on Culture, Arts and Joy Justice for one week

Butler- Habas Call to Ouestion- Kadah

■ A Bill to Revise Eligibility Criteria for A.S. Funding of S.E.A.L. Student Groups Singh - Elkhatib

Singh

There are three criterias for an organization to receive funding from the association. They either have to be official as an organization, or an official university unit, or an in status RCO for one academic quarter. Quarter, means even if you register in week 8 of fall, you will not know if you are eligible for funding until spring. The director of SEAL who oversees student engagement has reviewed this proposal and fully supports it. He recognizes the positive impact it would have to hit the ground running with funding as an organization. I understand that there may be concerns about this change, but it provides meaning for groups to access funding. SEAL already has training and guidelines to prepare groups to manage resources. This bill isn't just about convenience but also effectiveness. This new proposed timeline where SEAL RCO's get their account number 5 weeks after being a registered campus organization limits unnecessary delays that allows groups to start their work earlier. This bill allows a smoother pathway for engagement, and this bill will address needs for RCOs.

Elkhatib

- This legislation addresses a critical issue that RCOs have dealt with in the system. The current system allows unnecessary delays to access financial resources. By allowing newly recognized seal groups to receive account numbers after 5 weeks, it gives easier access to funding available to the organizations. This increases equity for all organizations, while allowing RCOs to establish themselves as an organization.

Proxy Iden

- Where did the minimum activity come from for determining that?

Singh

- What do you mean?

Proxy Claro

- Where did 5 weeks come from, in terms of minimum?

Singh

- That minimum was decided upon in my conversations with Director of SEAL, Carlos Navarro. We had ideas that if an RCO has 10 events, and they can show proof, we can give them an account number. We also talked about how maybe it could be instant. Those things felt like it was not the best way to go about it. We decided on 5 weeks, but I am open to changing the timeline.

Proxy Claro

- Do you think that making the timeline does not give enough time for an RCO to establish themselves?

Singh

- The 5 week timeline still gives groups a meaningful period to establish leadership and governance. SEAL already manages trainings so we don't have to worry about them doing it. Before you can become an RCO, you have to have a constitution, a president, and 4 other officers already. Like I said, we already have the trainings, and I think that they are already equipped to handle things responsibly.

Siddiqui

- There are also requisites to becoming an RCO. This is just getting rid of an additional quarter required for funding. The bill would cut it down to a quarter and a half rather than 2 quarters.

Amin

- I think this is a really good bill. My only concern is when SEAL and other groups have infractions. Could we add something to the bill about how if they are in bad standings or infractions, the access to this funding should be paused.

Pinto

- I want to add that we have another piece of legislation that addresses exactly what you are talking about.

Amin

- This is different from that bill. What I'm saying is that these SEAL groups are going to be getting funding and if they have violations with school, they should no longer have access to these funds. They can get warning groups from school and the SEAL group access doesn't go away. Access to funds should be paused for a week or however long you think. If they are being penalized by the school, they should not have access to funds for that time.

Singh

- Maybe we can consider that just with SEAL's office. It can be with the university as well.

Pinto

- I suggest you make an amendment to make the changes that you want.

Wang

- So in our AS budget process Section 2, Clause 1C, the organization must also be in good standing with the office of SEAL. It already exists.

Singh

- It's just that sometimes SEAL doesn't take away their official registration even if they have infractions. I was thinking about something like that where we start penalizing RCOs and BCUs when they break policies of association.

Amin

If it's ok with the office i can text

Pinto

- If we open it up now, we can vote on it now.

Amin

- And if not, their access to funding will be paused. Something along those lines.

Siddiqui

- If I'm not mistaken, Senators can meet between this meeting and the next meeting to introduce the bill next week. Notate that on the agenda, and it should still be able to be passed.

Pinto

- I just realized you made a motion, would you like to rescind it?

Amin

- I didn't make a motion.

Pinto

Ok. Nevermind.

Motion to table a bill to Revise Eligibility Criteria for A.S. Funding of S.E.A.L Student Groups for one week Kadah - Wahidullah Passed at 7:24 PM.

■ A Bill to Mandate Publicity for Events with Food Provided by Associated Students

Singh - Elkhatib

Singh

Something I've noticed while chairing a committee. Some student groups claim that their events are open to all students to secure funding, but then just host a private event, sometimes even exclusively for their own board members. Obviously this is misuse of fundings and deprives the student body of the right to participate in events. This bill is straightforward. Any event funded by AS with food funded by the association must be publicized. That could be on a public social media account, university email, or a flyer in public and open spaces. The benefits outweigh the cost and this aligns with the values in the student bill of rights.

Elkhatib

- We've had problems with events not being properly publized. Obviously these issues are a blatant misuse of student fees. Part of our job in the association is to uphold student rights. This bill will ensure that student money will be given fairly to everyone.

Wang

- I wanted to state my support for this bill. I know a lot of students that are food insecure. I think it's very not okay that we use student fees to go into events that are not as open to the public as we were told as the Finance and Business Committee.

Brinderson

- I like this bill and I would vote for it. I would probably have just voted for it but I was just at the Pardall Center Board meeting yesterday and they are planning on having food but they're not sure if the funding is going to go through.
- If they don't get funding, they're not going to have food. What they are saying in their publicity is that there is an event, not that there's food, not to disappoint anyone if there isn't food. Do you think this bill would penalize them or there would be certain circumstances?

Singh

- Thank you. I didn't think about that. Are you suggesting that we remove the subsection 1C or allow leeway with this? We reserve the right to oversee, and in cases like that, we could choose not to enforce it. We are also nice about things, we aren't bad people. My committee would not enforce that in that case. If you have suggestions on wording and how it could be rephrased that would be great

Brinderson

- The event is next Wednesday.

Pinto

- That is when we are going to be voting on it.

Siddiqui

- What time is the event?

Brinderson

- Noon

Wahidullah

- I support this. I have a similar question to Senator Brinderson. I worry about the communication between certain groups, it could be unintentional and they are not aware of the situation. Is there any way that we can make sure that groups are communicated about this?

Pinto

- My understanding is that this is communicated beforehand.

Singh

- Like I said before, in cases like Senator Brinderson said, the Finance Committee has the right to not enforce this. It is not, not knowing what policy, it is just a warning. There is a first warning, but if the committee believes there is no other way to enforce this, then the group will pay the consequence.

Amin

- Love the general idea of the bill and it's important to keep people from using funding. The main job of AS is to protect our students and give them the best life on campus. I think fining students is not the way to do that. The 30 dollars should be specific that it doesn't come from students but the university. I think we need to specify that the 30 dollars is not coming out of the students pockets. I think the second warning is a little too harsh. Maybe it should be 3 strikes, you are out, kind of thing, not a second strike and all your money is going to unallocated.

Singh

- If an organization is breaking policy 3 times, I believe that is not a mistake but that is intentional. I'm still in support that their entire AS budget should be transferred to unallocated. To your first point about the fine, in cases like this, if they misuse funds they are taking away from students themselves, so it is only right that we give that back.

Proxy Gundecha

- The second warning is that they would have to return the money and the third one is the entire budget.

Singh

- Yes

Proxy for Claro

- I think we need less harsh sentencing in a less punitive measure.
- He recommended not reimbursing.

Singh

- The organization will already not be reimbursed if they break the policy. If the senate believes that a 30 dollar fine is too harsh, you can motion on to open the

bill and change it. I am in support of the fine. You are taking money away from students, and many of our students are food insecure, so it makes sense to have you pay this back to us.

Lankarani

 I agree with Senator Singh, if you break rules twice it's either malice or carelessness. Either purposefully not advertising or misusing funds, should be punishable. I think that 30 dollars is generous. When organizations are catering, 30 dollars is maybe feeding 2 people. You could argue that the fine should be more.

Kadah

- I agree with Wang and Lankarani. As someone who has been to funded events, there is often excess food. I think that this bill would also avoid food waste especially when so many students are food insecure. 30 is maybe feeding two people, and they are getting a much larger budget to fund these events.

Suuck

- 30 comes out of the budget of BCU correct?

Pinto

- So not the BCU, but organization as a whole

Singh

- Yes, it is a fine.

Elkhatib

- These consequences would not necessarily be automatic

Wang

 Out of curiosity, how will the warning be communicated because I know only some people check emails. I agree that all events with food should be open to the public and need to be properly advertised. My only fear is that they might get an email warning and not read it.

Singh

There is an admin log where we record every motion Finance meeting ever passed and all the money that ever was spent. Any punsishement would be trackde on the log. Whenever they show up to the next meeting, we would tell them by the way, you have this.

Siddiqui

I want to back up Senator Singh on the topic of the fine. I understand why people have a hesitancy towards it, but I disagree. I don't think it's taking away money from students, it is a retribution for the money. If we put the funds back in unallocated, that's how we fund the different projects in AS. Food bank will give a presentation on how they use their funds from CCAJJ. The funds that we collect from student groups violating are going to be repurposed for other organizations. I don't know if anyone drives here, but we have really good parking monitors that

give tickets. If you break state or federal law, there's fines. The institution charges fines for violation. I think it makes perfect sense. There is no moral or economic reason to not have a fine in place. I think 30 dollars is modest.

Proxy Corlew

- I was wondering what the statute is for how long these violation warnings count. Suppose in one calendar year you get your first warning, does it transfer to next year or per quarter? How does it work? If a club makes one mistake, does it mean they have that strike for the rest of time?

Singh

- The warning should be for the year and for the next year it should be reset and back to zero.

Proxy Gudecha

- Should that be in writing?

Siddiqui

- I would recommend that the author's propose the amendment that the warning starts at the UCSB fiscal year. I think that should be sufficient.

Amin

- The bill says academic quarter not the fiscal year of UC. These are two different things. If you are seeing the year, that means the entire academic year from fall to theend of spring. If you are saying quarter, it's beginning to end of the quarter. I think we should keep it for a quarter and go from there. I also want to add with the 30 dollar fine, I think the fine is fine if we say that students are not paying that fine. The money should be coming out of their budget, not their pocket. You have to specify that the 30 dollar fine comes out of the budget. Its going to end up going straight to the President.

Singh

- That fine would be for the AS entity so it would come out of their own budget. If an entity breaks it, the fine would be placed on them and placed in the Senate unallocated.

Pinto

- I just wanted to clarify real quick, doesn't clause 5 already exist, like this is already a policy in place, the 30 dollar fine? This idea of fining students already exists, if they aren't responsible with funding. This is specifically towards publicity. My understanding is that this is an extension of what already exists.

Amin

- I'm against that even if it does exist. "The 30 dollar fine would be levied upon % vote of the Finance and Business Committee with money going back to unallocated if this policy is violated a second time." That sentence doesn't specify where the fine is coming from. That could mean the BCU itself or RCO or whatever it is, is paying from their budget, or it could also mean that RCO needs to pay for it, as in the board pays for it. I don't think it's clear enough.

Singh

- Would it be better if it includes, "upon the AS entity that sponsored the event"

Amin

- I think the 30 dollar fine, instead of maybe, will be, levied through said SEAL account's budget.

Ganesh

- Even if the bill clarifies its going to come from an RCO association, and not the students, the money in their internal budget could be their money. That's how some RCO's function. Yes, you are saying that you don't want the student themself paying, but my RCO's budget could be made up of my money.

Siddiqui

- The author should specify if they want to come out of a SEAL account or whether they want to charge the individual student. I think it's worth clarifying, but I don't have a problem with individual fining at all. If you're a student and in an RCO and have the gall to lie to the entire Finance Committee on how you are going to misure student fees, I think they should pay a price for breaking policy. There is a reason why there are fines in place when you break rules and policies. It is a way to hold people accountable and responsible. You enter a contract when you register an RCO and I think that if you break the contract, you should be fined.

Pinto

- Keep in mind, we are voting for this next week.

Proxy Claro

- In terms of adjudicating the violation, Senator Taylor has a position in removing the vote system because he thinks that it's either a violation or not, and a vote is conducive to bias. Do you think it's a good idea to remove the voting system?

Singh

- Is he talking about the ¾ vote of the Finance Committee?

Proxy Iden

- Yes

Singh

- That is just precedent across financial policy. I think it's the best way to vote. Siddiqui
 - I don't know if you can expand on this, I don't understand what the Senator means. The only way a committee can legally make a decision is by voting on it so its notated on the record so I don't understand what the point is

Singh

- I'm assuming Senator Iden wanted for it to be automatic instead of it being up to discussion. There could be many different circumstances where it's unavoidable or you didn't see it coming. That's why the vote needs to be consistent.

Wang

- Evey decision the Finance and Business Commitee makes is susceptible to bias. Hypothetically, we could decide not to fund someone because of bias I think it is a fair concern about bias in this specific instance but I think this bias can happen and impact the RCO anyways.

Siddiqui

- Also there are protections for the instance of bias in the Bill of Rights and Constitution for the judicial council to adjudicate. Any decision the committee makes can always be appealed to the judicial council and standing policies.

Pinto

- I suggest someone motion to table.

Motion to table bill for one week Butler- Wang Call to Question: Wahidullah Passed at: 7:50PM.

D) PUBLIC FORUM [1:30]

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."

Parliamentary Zha

- Good evening. Happy new year, In this place, I am happy with you all.
- I have been with you all for 4-5 months to this day. It has been a fun and unique experience. It's really fun. I am graduating in spring and I have other commitments that I must make. So with regret and you will find on the agenda, I am rescinding as your parliamentarian. I am unable to commit 6 hours every Wednesday. I appreciate you all and hope you have a great rest of your term

Butler

- I wanted to thank you for your hard work. I think you made me a better senator so thank you. I wish you the best in your time. We will probably see you around. As a fellow senior, I'm excited to see you walking as well.

Amin

- Thank you because I really believe that we would not have been able to function as a senate without you. Nothing that we've done would have happened without you. We learned because of you. Without you, the way that we are running right

now would not exist. We would be nothing without you, I'm sad to see you go. Thank you for everything you've done.

Wahidullah

- Thank you for all the work you've been doing and thank you for giving us an overview of how everything works.

Oseinou Diagne

- Just going to detail my ideas for senate Instagram. I was thinking of stories or actual posts so it's not a ghost town. First idea is to interview you if you liked your bill and I could post it on instagram and give it publicity. You can come to me with that and I can set that up. Another plan is to have senators' Instagram to repost the stuff we post and post your bills. Just an idea, you don't have to. I want to make stories and take a pic of the whole room to say what we are talking about at the moment to engage with students. I was going to make a post explaining what a BCU is and all that. I think that's it.

Amin

- Amazing ideas. What if we did a story takeover, like every week we do a different senator?

Oseinou Diagne

- That's a good idea.

Amin

- We can send videos and you post them.

Brinderson

- Thank you for doing great work. I like that you use it and engage with other groups. It's nice to see on my end what is happening around campus.

Oseinou Diagne

- Yeah, I do the same thing.

E) Acceptance of Agenda

Motion to accept the agenda. Butler - Kadah Call to question - Lankarani Passed at 9:59PM.

G) Action Items

G-1) Immediate Consideration

■ Implementation Plan for the outstuanding BCU award.docx

8:08pm

MingJu Zha

A major component of the implementation plan are the components of collaboration and inclusivity The criterias are effective communication and collaboration. Where they show a cohesive and inclusive campus environment. Another one is inclusivity and representation of the communities. The last criteria is being responsible with student fees. We have a timeline drafted. After we get your feedback and concerns, hopefully we can approve it this week. In terms of the application, BCUs will have two weeks to apply. This is for the outstanding BCU teams. BCUs and every association will have a say in who is being nominated. The president will then nominate one BCU based on student well-being, professional and academic development and representation of marginalized communities. It is also important to keep in mind the amount of students that the association serves. Hopefully this creates a learning opportunity. We'll be looking at those applications holistically, so the amount of student impact in proportion to the budget of the BC. Some BCUs with 20 positions will need more money. Let me know if anyone has any questions or feedback.

Butler

- Thank you so much for coming to present. Thank you for continuing your work on the BCU award while exiting your position as parliamentarian. I like the idea of the Three Pearmean Fellows being part of this process, since it allows them to have opportunity, so they will have more confidence in serving these larger positions. Senator Martinez and Siddiqui, weren't you both Pearmean fellows? So it gives them a way to be apart of the process. I like that idea

MingJu Zha

I'm glad you like it. I am very excited.

Brinderson

Awesome implementation, I should have never doubted you. This looks great. One of the issues we had in passing this bill was the lack of response from BCUs. It is pretty easy to get people to respond when the response elicits money. Do you have any other ideas on how to get more engagement from BCUs?

MingJu Zha

 Thank you for the question Senator. We will be reaching out to the BCUs chairs to get the word out as much as possible. Provide senate enough background information to make the best decision. We will also be sending a copy of the report to you guys.

Siddiaui

- Thank you for your work. This looks fantastic. Let us know how we can help you.

Chairship yielded back to IVP at 8:15pm

Motion to vote on the approval for The Implementation Plan of the Outstanding BCU Award

Siddiqui- Lankarani

Yes: 18 No: 0 Abstain: 0

Motion passed at 8:32PM

G-2) Old Business

[Debate Time Per Item- 30 Minutes]

- H) Recess
- I) ASUCSB Reports
 - I-1) Boards & Commissions Reports-
 - I-2) Administrative Committee Reports-
 - I-3) Unit Reports-

■ CCAJJ Budget Proposal

7:58pm

Speaker 1

Good evening we are here with the Food Bank. We are presenting a proposal to allocate CCAJJ 2024-2025 budget to better serve the students that face food insecurities. Once you look over it, this proposal requests a 50,300 dollars budget we transferred to the A.S. food ban to address the broad demand for food assistance on campus. By consolidating the funds we can improve the variety of availability of food for students. The AS food bank is currently facing increased demand due to rising food insecurity in the area. We receive feedback from students expressing that we have gaps that we would like to be able to fill, in providing kitchenless meals, culturally diverse options, and dietary alternatives like gluten free or vegetarian foods. Our budget limits our ability to meet these needs fully. This budget reallocation would help us serve the more vulnerable population such as houseless and kitchenless. Also particularly help those with limited options for transportation to grocery stores. The absorption of the budget would allow us to meet students more effectively. We can offer more diverse options for students, ensure food availability, and operational efficiency, ensuring that the pantry runs smoothly. Right now we run out of produce midday, which is a problem. We plan to provide regular updates in our report for transparency.

Speaker 2

- By supporting the A.S Food Bank, you are supporting a budget for basic necessity. We emphasize food preparement from the IV Food Co Op last year, which allowed us to provide more diverse and culturally appropriate food options. Unfortunately due to the nature of Co Op prices, it caused us to go over budget. This year we are sticking to a stricter budget, so unfortunately we are not able to provide as many diverse items due to these financial constraints. We plan to reallocate more money to IV Food Co Op for the majority of the added funds. Consolidating CCAJJ budget will allow us to meet the growing demand of students for more diverse options. We request approval for the reallocation for these funds for 24-25 fiscal year. Thank you.

Speaker 1

- We are also happy to take any questions.

Pinto yields chairship to Siddiqui at 8:02pm

Siddiqui

 I just wanted to remind you and ask you guys to please send in your appointments to myself or the IVP next time.

Speaker 1

- Can you explain what that is?

Siddiqui

- The president is supposed to appoint the chair of your organization. So the president should have contacted you already, but I assume they did not, which is fine. They are supposed to nominate a chair, and that chair is supposed to report the names of everyone else who is on the board.

Speaker 2

- We aren't on the board for the food bank, we are the student coordinators of it. We are not part of the committee.

Siddiqui

- Ok, I know that there is a difference. There is a food bank committee and there is a food bank, I still think both need to be appointed. I'm not sure, I would double check on that.

Elkhatib

- This looks great, looks like much better use of the budget. I just had a question, in terms of emergency funds for special projects is there anything you're anticipating? Anything in the works?

Speaker 2

 Not really, it is more if we go over budget for some reason, we have an emergency fund for that. If something bad happens, we'll have money to buy resources for students on campus.

Speaker 1

- Sometimes we get produce and it's not good, and we have to compost it so that we can order more.

Elkhatib

- Second question is that this would be put towards providing meat options for Halal and Kosher as well?

Speaker 1

- We could work with them, but Halal and Kosher are through basic needs. They are a separate organization that just runs out of our pantry.

Siddiqui

- Thank you so much for coming.
 - 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 bundle and approve all minutes and allocations Butler - Proxy Claro Call to question - Lankarani Passed at 8:16PM

L) Appointments

8:16pm

Motion to add these names to the agenda

Vidya Sundaram - Co-Chair

Le Anh Metzger - Co-Chair

Gloria Kompel - Vice Chair

Fiona King - Internal Coordinator

Ashna Ahmed - External Coordinator

Finance Coordinator - Melissa Perez

Fitness Coordinator - Mia Goodreau

Fitness Coordinator - Katarina Kagan

Fitness Coordinator - Kathryn Duby

Publicity Coordinator - Amanda Schoen

Publicity Coordinator - Thomas Zheng

Nutrition Coordinator - Hannah Whiteman

Mental Health Coordinator - Fiona Hosmer-Hughes

Outreach Coordinator - Lily Strange

Womxn's Health Coordinator - Caitlin Joyce

IV Arts

Chloe Carrere - Chair

Judicial Council

Mingjun Zha - Council Member

Strategic Operations Office

Project Lead: Jiexi Qiao Project Lead: Anu Maddali

Outreach Coordinator: Lena Chen Outreach Coordinator: Nina Cutner

Data Analyst: Jeffrey Chen

Data Analyst: Jeffrey Fernandez
Data Analyst: Raghav Thondikulam

Data Analyst: Vicky Bai

Data Analyst: Naina Ghiware

Butler - Ganesh

Call to question - Lankarani

Siddiqui

Sorry, I have to object, according to standing policies and procedures, standing policy 40, there is an outline process for the confirmation process for new judicial counselor members. The appointment needs to be sent in by the president to the liaison community for two weeks. After that period takes place, that nominee has to come to the Senate, a hearing has to be held, and we have to vote on the nominee. The reason why I am bringing this up is not because I have anything against MingJun Zha, but just because I will likely not know other council members appointed, so I do not think it is fair to treat people differently if they are being appointed for the same position. We have to treat everyone fairly. That is why I am bringing it up.

Pinto

- Since this is in breach of legal code, I am going to sustain that. Senator Butler, would you like to rescind your original motion?

Butler

Can I amend my motion?

Pinto

- Yes.

Butler

Do I have to say all those names again?

Pinto

- Yes

Butler

- I will just rescind it. Motion rescind it.

Pinto

I can't call on you, you aren't parliamentarian anymore.

MingJun Zha

- They have not approved my resignation so I am still the Parliamentarian. There is a clause that allows the Senate to suspend that policy. In the interest of efficiency and the limited amount of time, I object as Parliamentarian.

Siddiqui

The reason why I'm bringing it up is because it's related to a closed session we have on agenda later. I have no issue with you being appointed to the judicial council but there are people who have been appointed by the designated office. I would not be in favor of suspending the policy for them. I am worried that if we suspend the policy, it will set a horrible precedent. We have to treat everyone fairly for not only moral reasons but also legal reasons.

MingJu Zha

- I am convinced, that is right.

Motion dies

Motion to add the following appointments to the agenda

Vidya Sundaram - Co-Chair Le Anh Metzger - Co-Chair Gloria Kompel - Vice Chair Fiona King - Internal Coordinator Ashna Ahmed - External Coordinator Finance Coordinator - Melissa Perez

Fitness Coordinator - Mia Goodreau

Fitness Coordinator - Katarina Kagan

Fitness Coordinator - Kathryn Duby

Publicity Coordinator - Amanda Schoen

Publicity Coordinator - Thomas Zheng

Nutrition Coordinator - Hannah Whiteman

Mental Health Coordinator - Fiona Hosmer-Hughes

Outreach Coordinator - Lily Strange

Womxn's Health Coordinator - Caitlin Joyce

Chloe Carrere - Chair

Strategic Operations Office

Project Lead: Jiexi Qiao

Project Lead: Anu Maddali

Outreach Coordinator: Lena Chen Outreach Coordinator: Nina Cutner

Data Analyst: Jeffrey Chen

Data Analyst: Jeffrey Fernandez
Data Analyst: Raghav Thondikulam

Data Analyst: Vicky Bai

Data Analyst: Naina Ghiware

Butler - Wang

Call to question - Wahidullah

Passed at: 8:28PM

Motion to bundle and approve all resignations, removals, and appointments

Kadah- Elkhatib

Call to question - Lankarani

Passed at 8:29PM

Resignation of MingJun Zha as Senate Parliamentarian

Office of the President (ASOP)

Resignation of Kevin Cheng as Chief Financial Officer (CFO)

Office of the Student Advocate General (SAG)

Resignation of Vivian Mirzakhanyan as Grievance Division Caseworker

Resignation of Jeitī Trujillo as Director of Public Interest

Office of Senate Leadership

Skylar Roberts-Vermillion as Second President Pro-Tempore Accountability Director

Isla Vista Community Relations Committee (IVCRC)

Rahul Unni Aravindakshan as Community Outreach Coordinator

Ariel Uribe as Arts and Culture Commissioner

SCORE

Cecilia Aden as Chair

Senate Outreach Committee
Melanie Jones as Notetaker
Ali Shahid as Member-At-Large

M) Discussion Items

Motion to enter a closed session to discuss the performance of select Associated Students entities inviting all senators, all proxies, the Executive Director, the Assistant Director of Government Affairs, Marissa Reynoso, the IVP, and minute takers.

Siddiqui - Lankarani Call to question - Wang Passed at 8:35pm

Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)] as defined by The Ralph M. Brown Act under California state law.

Motion to exit closed session at 9:54PM. Kadah - Suuck Call to question - Lankarani Passed at 9:54PM.

Motion to allow proxies to give summaries of closed sessions to their senators.

Amin - Ganesh

Call to question - Kadah

Objection - Siddiqui

- Amend to "Motion to allow proxies to create summaries of information discussed in closed session and share it only with the senators their respective senators" **Motion rescinded.**

Motion to allow proxy to give summary of closed sessions to the senator they are proxying for verbally.

Amin -

Motion died.

Motion to allow proxies to create summaries of the information discussed in closed session in the 1/8/25 senate meeting and share that information verbally - only with the respective senator's that they proxied for and no one else.

Siddiqui - Ganesh

Call to question - Lankarani Passed at 9:58PM.

N) Remarks

Siddiqui

- Attorney general
- If anyone's working on resolution to support students affected by Pali fire,
- If anyone wants to take that on, feel free to do so

O) Adjournment

Motion to adjourn meeting at 10:00PM. Ganesh - Kadah Call to question - Brinderson Passed at 10:00PM.