

Senate Agenda 1/15/25

Associated Students

Zoom Link

This meeting was called to order at 6:30 P.M. in the Flying A Room by First Senate President Pro-Tempore Dan Siddiqui.

Minutes/Actions recorded by: Sydney Arbolado, Melina Magno, Hazel Gong, Liliana Dritz CALL TO ORDER by Dan Siddiqui, Internal, First Senate President Pro-Tempore at 6:35 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	Position
Dalia Gerson	✓ Present, ★ Early → (proxy Justin Shirazian until 8PM)	Off-Campus Senator
Alexa Butler	Present, 🌞 Early	Letters & Science Senator & Second President Pro Tempore

Name Attendance Position

Carly Lankarani	Present, 🔆 Early 🕥	Off-Campus Senator
Taylor Iden	Present, 🌞 Early	Off-Campus Senator & Advocacy Committee Chair
Enri Lala	Present, 🌞 Early 🔹	Off-Campus Senator & Outreach Committee Vice-Chair
Leiya Kadah	Present, 🔆 Early 🕥	Off-Campus Senator
Yasmine Suuck	Present, 🌞 Early	Off-Campus Senator & Liaison Committee Vice-Chair
Levi Corlew	♠ Absent →	Off-Campus Senator
Leah Khorsandi	Present, * Early (proxy Ilai Tamari until 8PM)	College of Letters & Science Senator
Mariana Rosillo	Absent	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)

Name	Attendance	Position
		Senator
Paolo Brinderson	🔽 Present, 🔆 Early 🔹	Off-Campus Senator
Eemaan Wahidullah	🔽 Present, 🌞 Early 🔹	Off-Campus Senator
Jasmine Amin	Present, * Early (proxy Evan Sussman)	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 McClintock at 8PM.

Lankarani- Kadah

Called to question - Ganesh

Motion passed at 6:37PM.

Motion to excuse Senator Wang at 7:42PM.

Siddiqui - Martinez

Called to question - Kadah

Motion passes at 7:43pm.

Senator Khorsandi and Senator Gerson arrived at 8:12PM.

A-3) Acceptance of Proxies

Motion to bundle and approve all proxies.

Ganesh - Wang

Called to question - Kadah

Motion passed at 6:38PM.

Motion to accept Dexter LaViolette as proxy for Senator Wang for the rest of the meeting.

Lankarani- Martinez

Called to question - Kadah

Motion passed at 7:45PM.

Evan Sussman for Senator Jasmine Amin

Ilai Tamari for Senator Leah Khorsandi until 8PM

Justin Shirazian for Senator Dalia Gerson until 8PM

- 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 Resolution Demanding the UCSB Administration Complete the San Benito Project...

Lala - Amin

Lala

- This has been a long time in the works, it is a simple resolution.
- Set to replace monger hall, this is more humane, engaged with students, I've met with RCO that focused in housing issues, administration has seen responsive
- This is important to lower rate of students that do not get housing
- Important initiative
- Impact campus for decades
- Small step but important one

Wahidullah

- This is much needed and very important

Brinderson

- Thank you for putting this together
- Can I hear more about the project?
- How you think it's going and why you think this resolution is important

Lala

- There's supposed to be 2 student leaders on this, last year it was president of association and senator Micah Littlepage, I've reached out it hasn't been the most responsive environment
- Not sure but it's supposed to be 2 student leaders engaging with said committee
- It's supposed to be 2500 beds the same as Munger hall, in same area in the North
- Bunch of infrastructure needed, needs to be bike paths connecting to campus, and environmental concerns
- Wording of resolution isn't combative they've proven to be responsive
- Any further delays would be regressing projects made

Iden

- When handling campus departments, language question, change demand to request to approach conversations with campus with good faith
- Have a town hall for students with questions about housing project

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Motion to open the resolution A Resolution Demanding That the UCSB Administration Complete the San Benito Project Along Student Demands and Presented Timelines.

Lala- Lankarani

Called to question - Kadah

Motion passed at 6:44PM.

Motion to amend the title of the resolution from demanding to requesting and the word 'demand' in sessions 1 & 2 to be replaced with 'request'.

Iden - Wahidullah

Called to question - Kadah

Motion passed at 6:44PM.

Moved back at 10:34PM.

Motion to close and table A Resolution Demanding That the UCSB Administration Complete the San Benito Project Along Student Demands and Presented Timelines.

Iden- Kadah

Called to question: Martinez

Motion passed at 10:35PM.

Motion to add A Bill to Amend AS Program Board By-Laws.

Ganesh - Kadah

Called to question - Wang

Motion passed at 6:46PM.

A Bill to Amend AS Program Board By-Laws

Ganesh

This is a fairly, if A.S program board wanted to pay their employees more, and they were in discussion with Dr. Marquez and Michael, they could rework the way they get paid,, some of them are on stipend, some on payroll. There is a little bit of confusion. Me and senator Suuck and commissioner of boards thought the best thing would be to amend the bylaws and restructure the board. If you look at the bottom, it says fiscal impact 7800 dollars but it does say net qualify zero. That is because even though they are paying themselves more, the assistance is 800 dollars more. Programmers are getting 600 dollars more. It's because it's coming out of their own budget, they are just moving their own money around. That is why it says net zero. It's important to be transparent about how they are changing

Suuck

- It's an extension of a different bill that we weren't able to make changes to last quarter. This is an internal discussion they've been having with the associated students for a while.

Siddiqui

- If student sponsors are here they are open to speak if they want to.

Student Sponsor Commissioner Woods

If there are any questions about the bill I'd be happy to answer them. I have been working with Ganesh, Dr. Marquez and Michael to work out how we were getting paid, and the discrepancies between that. We are restructuring pay, mostly because we are expected to pay a lot out of pocket for the majority of our events. Things like hospitality,and gifts, that go back to the student body we are having to pay out of pocket for all that and get reimbursed through requisitions. Even with our payment right now, we are paid with stipends, but they are taxed. On top of that, for summer and fall we have not been paid yet. On top of the extra workload in fall with delirium and other stuff, we felt this would be a good time to reevaluate pay structure, considering the work we are doing on a daily basis. I understand other BCU that do a ton of work and I don't want to diminish that. I know some BCUs get paid on salary, some on stipend, and some on honoraria. This is the increase that I felt was fair. I didn't think it's fair that there's a discrepancy between coordinators and assistants pay. We will increase job duty depending on that.

Siddiqui yields chairship to Senator Butler at 6:53PM.

Lala

- Will we be able to discuss it with the commissioner?

Butler

- As a sponsor I'd allow it.

Lala

I appreciate you being here. My only question is where you guys' budget is standing currently. Surely you guys will be able to sustain this in the future, this can be taken care of by the program board's budget?

Commissioner Woods

Yes so the change I made is not taking our rollover into account, if I did if the number it would have been higher. The change that we made is taking into account our rollover, not the total rollover, but the total money we had in the operational account budget that is set for things like payroll and stipends. We had excess money in that account year after year so I made the changes based on that excess. It's not something that would necessitate us having rollovers, but rather something that's baked into the budget of what we already have.

Wahidullah

- Program board is a really cool BCU, I went to a lot of events in the fall quarter. Out of curiosity, I want to hear about more specific things you guys are working on, and what it would come with increasing the funding.

Commissioner

- I'm having trouble hearing if someone could repeat it.

Wahidullah

- I am just wondering if there are other specific examples about how you guys are using program board funding.

Ganesh

- If I could clarify, this is the money they are getting paid, their salary, that they use for rent and stuff.

Motion to table A Bill to Amend AS Program Board By-Laws for one week.

Ganesh – Siddiqui

Call to question - Lala

Motion passed at 6:57PM.

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. Speculation of a Senator's intentions and abilities is prohibited and will result in strikes, 3 strikes and you will be removed from the ability to speak on the floor. 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.

Iden- Elkhatib

Called to question - Kadah

Passed at 10:36PM.

- F) Consent Calendar-
- G) Action Items

Motion to add the HIP proposal for blue light emergency communication power to the agenda.

Singh-Siddiqui

Call to question - Lankarani

Motion passed at 7:00PM.

■ HIP Proposal - BlueLight Emergency Communication Towers

Singh

- If it's ok with you can I invite Owen Meyers

Owen Meyers

- Exec report
- Pllanning on doing a grand reopening in the future, when the vending machines come it'll be a good time to do activities for the students
- Happy with how it turned out
- Some of you guys are in the follow up, sorry if I missed any
- As you can see this is for blue light phone towers, there's a map on where you can find them on campus
- However, there are none of these towers in IV itself
- They are all concentrated on campus, West Campus lacks it as well
- That's why this project is in such interest like UCPD and support control
- In a way that it's for mutual benefit, towers can provide need for safety
- While also not increasing law enforcement presence
- Clicking the button and getting help, towers have multifaceted purpose
- Project does aim to increase blue light towers around Isla Vista
- Mainly in locations, Estero Park, all these parks listed are owned by the IVRPD
- Makes things easier, lots of parks are owned by the city
- It's called redevelopment, owned by city or companies involved by the city
- However the IVRPD owns specific parks
- Each tower is priced at \$5,097 dollars
- However, they do provide a lot of important purposes
- Project mission section
- First is accessibility
- Click the button and they provide a connection to foot patrol of UCPD and they can adress the situation, 24/7 wireless connection
- Actually met with STESA, which standing together against sexual assualt, they informed that this is a form of sexual assault risk reduction
- Crime deterrence
- Reliable structure within the towers, basically pillars of vigilance, provide direct contact with the police
- Not only provide direct contact by police, but also deterrence by just existing
- Saw some supporting studies with reduction of towers and the benefits of just having them there
- As for general project plan, briefly mentioned before
- After requiring funding, process would be collaborating with IVRPD to secure permits and finalize them for tower placement
- Following that, we'd confirm specific locations, working with IVFP who are already aware of the plan

- Working with IVP who has already expressed interest
- Will be a project that expands over a long time to get things going, working with foot patrol to get permits
- Test towers and their accessibility and functionality
- Working with foot patrol and IVPD to make sure they work
- One concern brought up was what if people just click the buttons on the towers to mess around
- I understand that but considering the towers provide the means of safety outweighs some people messing around with the towers
- Launching a true awareness campaign
- Publicizing that math as much as possible
- In case this gets passed, we'd then move on and Aryaman and Dan would move on to talk with IVPD
- Get the permits and collaborate with IVRPD to set up the towers, each tower needs a cell plan which would be 30 dollars each
- Each tower would have a cell plan, each would be 30 per month
- Hopefully we would get IVFP to take over as they are the ones using the tower
- You can find the links right there hyperlinked

Singh

- Thank you for coming and giving the presentation, I'd like to say that this is just the beginning
- Don't like to say that this is just the beginning, the initial 40k is probably going to be a lot more in the coming months
- I'd have many conversations with IV tenant union
- Program board is interested as well
- About 160k in total
- Obviously this initial program goes well

Siddiqui

- I want to thank Myers, Senator Singh is the one that had the idea for the towers
- Singh had the idea
- Contacting local parks and IVPD
- We have a lot of rollover for finance committee and for program board x
- Do wanna spend that money
- In relation to this project
- It would be a good sample time to demonstrate the need for the towers
- Wanna quickly reemphasize
- This is a completely nonviolent approach to safety
- It's doesn't increase number of police officers at night
- Simply creating nonviolent safe accessible resource for everyone in Isla Vista
- Towers will always be there and stick out
- Thank you for your work on this

Iden

- I like the idea of using the IVs funding
- Do you have specific locations on where we would put the towers?

Meyers

- You can look at parks listed
- Basically just parks around the loop
- Idea was to target areas around the loop and parks around iv

Singh

- I'd like to expand and say that in the summer I had conversations with IV foot patrol
- They also gave me alot of recommedations
- Obviously starting off we only have 5
- There's some reccs of having it on east side of pardall near the loop
- On Del Mar and Del Norte
- Top of loop
- Trigo
- Camino Del Sur, Camino Corto, El Colegio, Isla Vista district

Iden

- Would love for you to discuss
- I like on 68 block and there's very shady badly lit roads, so there's not a lot of safety
- I love this project
- Think this is a great start

Meyers

- Those areas that are hard to reach is definitely important

Lala

- This is a great idea thank you
- I was thinking if this hasnt come up yet that's understandable
- Have you guys thought about promotional material or strategies? Coordinated drives?

Meyers

- For clarification it would be a bulk email for general awareness, a social media campaign
- Of course

- Social media campaign, having all AS orgs introduce it
- Would do it in conjunction with EVPLA office event
- I'd work with Senator Siddiqui as well
- Pardall is a very central location

Elkhatib

- Looks amazing I'd love to see it through
- Elaborate on the difference between two tower models?

Meyers

- Singh could give better explanation
- The one you see that comes with K1 tower, newer model, powered through satellite
- The other one is the one that you commonly see on campus and it's connected through ground and its grounded

Singh

- EVPLA youre completely right
- Blue light towers are ones on campus
- The K1 towers have solar panels, which is better for the environment, more reliable, don't have to worry about them
- Think we'd be going ahead with K1s if this plan goes ahead

Meyers

- They're also very weather resistant, don't have to worry about storms

Singh

- How would a motion to pass the proposal work?

Butler

- Make a motion to pass it

Siddiqui

- Don't remember how much money is left in HIP budget
- Might not even have the 40k

Iden

- I was curious because using the IVTU funding, if we could look at that

- If we could maybe potentially look at that before passing it through any other funding stream

Singh

- We gave funds for that as well, I've been working with the IVP on a proposal
- With IVTU I've been working for grant support pilot program 50k
- We could use the senate unallocated amount, we have about 86k on it
- If I'm not wrong, we have 86k left in that
- Also have funds in senate undesignated account which we can transfer money from using a simple resolution

Siddiqui

- I was gonna suggest, if someone wanted to call Michael and ask

Iden

- Do you want to just ask the question and I can just put him on speaker
- I'll just put him on speaker

Butler

- I'm alright with that

Micheal

- Hello, I'm not available

Siddiqui

- Marquez, do you recall how much money is in the high impact project fund?

Executive Director Marquez

- I do not
- We've not drawn down from it because there are projects that are in the process

Singh

- Worse comes to worse we can table it to the finance committee and we can fund it from there
- We could probably just fund it from IVTU fund
- Think it would be great if Senate could be more involved in this
- More hands on deck, more base support from everyone
- Just something to consider

Lala

- Probably question for Singh, maybe silly
- Is it workable to split cost between HIP and IVTU or Senate Unallocated and IVTU and if so which is preferable?

Singh

- What we could do is fund the phone plans and maintenance today from senate unallocated today
- And the blue light towers itself is 25k, could table it to my committee and fund it from IVTU
- 15k from senate unallocated and 5K from IVTU

Iden

- Prefer if we started with IVTU's funding because there's going to be other projects coming out
- If we use unallocated the projects are more

Siddiqui

- Think Iden has good point
- More than half of the money's gone and has been used on projects that will not be implemented
- That being said, I'm looking at budget right now with HIP fund
- We had 58k allocated to it and we've spent 30k on LinkedIn learning
- We have 28k left
- I'd recommend using the 28k from high impact fund
- And then taking other funds, table to finance and use rollover instead of going into unallocated
- Use rollover from finance, welcome a resolution next week to fund

Singh

- One thing, if we are doing a resolution we need an exact plan
- If you're doing a resolution, you also need to have an exact plan of what you're using it for
- Need to have exact reasons
- The senate unallocated money is for general use, IVTU fund has many constraints around it
- IVTU fund has many constraints around it, only for IV tenants, rent, safety
- That's mainly what the fund is for, I'd prefer for now we don't use IVTU fund
- Since we don't rlly have a lot of money in HIP
- I'm not super against it but I would recommend against it

Iden

- IVTU is at 400k of spending?

Singh

- It is about 400k but money hasn't been processed yet
- The money hasn't been processed yet, it's about 250-330k
- Would say it's around 300, 250k

Siddiqui

- We've been struggling to spend the new accounts, using that money is the best approach I agree with senator Iden
- If we can't figure out how to fund remainder, we could fund it through unallocated next week
- We can fund it through unallocated next week
- Any hard deadlines on when this funding needs to be passed?

Singh

- I'd say maximum next week is the hard deadline
- We really wanna get that permit coming in
- My committee doesn't meet next week, holiday
- We could fund the blue light towers today and do the phone plans and maintenance later, so about 25k
- Maintenance, phone plans, later
- Still at 25k

Iden

- I forgot about the holiday
- Was going torecommend tabling it to your committee for discussion and tie to meet with Michael
- I think with the timeline, if we pass money for a project like this, IV foot patrol will be down if we make this known
- Feel like foot patrol would still be down if we make this known
- Don't think project's going to go up in air if we put if off for 2 weeks

Meyers

- The issue with putting it off, implementation takes a long time
- The new EVPLA, it might be a project that they won't continue with and weren't part of
- I'd like to emphasize, urgency is important

Siddiqui

- I'd next week is the hard deadline, Senator Singh are you okay with email vote

Singh

- We usually don't, we just don't hold a meeting, but cases like these, I would consider it

Siddiqui

- It's up to you because it's your committee, if you wanted to and I could help out, we can talk to some of those
- Maybe just talking to those entities, pass funding for towers and talk to IVTU for other things
- If we can't reach an agreement before next week Wednesday then we can pass the funding up to senate unallocated

Singh

- I agree
- To make sure, we will be funding this from our HIP account?

Iden

- Wait so we'd wanna pass some funding today but not all of it, would that also just not affect the timeline?

Singh

- We could put the order in for the towers if vet the money for that

Iden

- I'm having a difficult with putting a project off like this for 2 weeks
- Especially if it's gonna take funding out of unallocated

Singh

- We decided 25k today and Monday we can do an email vote and get that approved

Siddiqui

- If you guys go to budget breakdown, there's three items
- Tower itself, five of them is \$25,485
- Maintenance costs is 10k for each, phone plans is 5k per tower

- What Singh suggested is that be we have 28k in HIP fund, we use the entirety to fund towers, maintenance and phone plans will
- Senator Singh will talk to other IVTU and orgs who offered to sponsor, if we can't reach an agreement with theme by next week we'll seek an alternative

Butler

- Was everyone able to understand that?

Motion to partially fund the HIP Proposal - BlueLight Emergency Communication Towers.

Siddiqui - Singh

Motion rescinded.

Motion to particularly fund the HIP Proposal - BlueLight Emergency Communication Towers to the tune of \$25,485 from the senate High Impact Project Fund.

Siddiqui - Singh

Call to question - Wahidullah

Iden

- Point of order, we have to do hand vote

Yes: 16

No: 0

Abstain: 0

Motion passes at 7:30PM.

Motion to table HIP Proposal - BlueLight Emergency Communication Towers to finance committee.

Singh - Siddiqui

Called to question - Martinez

Motion passes at 7:31PM.

■ 2024/25 Elections Code Senate Version

Siddiqui

- Chair informed me that he can't make it until 8-8:30
- Wanted to come by and go over the changes that elections board made to elections code this year to explain the changes they made
- Because there are subcommittee changes we have to approve
- He'll come and speak in an hour, 8-8:30

Chair Hanson (7:54PM)

- Late, had section
- Caleb Hanson, chair of elections board
- Board spent majority of fall quarter going line by line
- Lots wrong in the code, dates, citations
- All fixed now
- There was a lot wrong with it
- Biggest changes we made was codifying recall procedure, instead of policy its AS policy
- That's all fixed
- Instead of foreign policy, it's AS policy
- To just immediately when the petition is hit, a recall is triggered
- Other than that there's minor things here and then, one of the biggest discussions while we did that was about parties
- One of the bigger discussions we had while doing this was about parties, kind of determined that we're going to put it to the people with your guys' consent
- Basically we wanted to put a constituional amendment that would eliminate parties permanently or
- Would allow three positions at parties, would either eliminate permanently or bring them back fully
- We think parties could be beneficial to our system but also for turnout for the election
- We have preliminary edits made to party system
- They aren't in this document as you see
- First need to make constitutional changes to that
- The other major change we made would be in basically
- Basically is just saying that prior to our update
- Election code was allowed to be updated a singular time in a year
- Caused issues because last year it got updated without knowledge of the elections board
- So that now says that the election code can be changed as much as necessary up until week 3 of winter quarter
- Lot of things was just date shifting, while being the board, a lot of the dates are super unachievable

- Basically everything got pushed 1 or 2 weeks, but everything is still accomplishable
- Other than that, any other specific questions I can answer?
- If not, there's other part of the code i can talk about, some about spring election and a religious holiday
- I'll take questions

Iden

- Would you be able to specify what we discussed last time about shifting dates around religious holiday
- Grant election board exceptions for the religious holidays
- Third one, we're moving it around, if there's any issues with voting on lock in fees, this year there's like 28

Chair Hanson

- Going in order, senator is referencing how our election
- Currently the way our election is codified
- Campaign week, week 3 of spring, overlaps entirely with Passover
- We worked with a couple senators and reached out to AS jewish community to find a solution to this
- Currently we have 2 solutions made
- Either you guys pass a resolution allowing campaigning to go week 2 and 3,
- That would all be soft campaigning
- Active campaigning would be the first 2 or 3 days of week 4
- That would give ample time for soft campaigning while the holidays are also happening
- Other option that gets a little more scary and complicated
- We move the elections to week 4 which would boot elections to week 5, problem is
- Problem with this is our constitution requires, the exact language says "the election must be over by week 5"
- I interpret that as it can include week 5
- One risk we run is that if we don't hit that 20 percent threshold
- We risk by end of week 5 for election being invalidated because it's in the constitution
- That's in constitution, not easy fix
- We talked about amendment to tune the election must be over by week 5 with the exception for accommodations for religious holidays, natural disasters and stuff like that
- With the approval of \% of the senate, or something to that regard
- Third thing, I have reached out to Emma, like Chancellor's rep
- Basically, she said that every other campus election kind of just follows us

- I'm going to physical campus election committee where whole committee will meet next week
- I might have more clarity, goal is to finalize these schedules either this week or next week
- We have elections board tomorrow at 5 if any of you would like to express opinions
- Love your guys' opinions on them, neither are ideal
- We need to figure out what works best in long run

Lala

Permission to go back and forth?

Butler

Yes

Lala

- When we last discussed this the option was for soft campaigning week 4, elections open midway through week 4 and they can vote through week 5
- Coulod you explain the week 2 option, if I'm not mistaken holiday would be week 3

Chair Hanson

- Soft campaigning is a concept of social media posts, you can't be in the arbor and be doing anygthing
- Concept behind that idea, since we're giving 2 weeks it allows stuff to go out
- There's still holiday conflict, would give time to accommodate that
- Under this plan, soft campaign would start week 2
- Till after Passover is over, start Monday morning hard campaigning, go 2-3 days and go into elections

Lala

- If I'm not mistaken, holiday includes barring technology
- My concern is when would announcing candidacy happen
- Would that affect, maybe be late winter quarter, give people some time

Chair Hanson

- Declaration of candidacy meeting is week 9 of winter quarter
- Don't believe there's any events
- There's orientation meeting
- ProCon statements due, doesn't interact with passover at all

- You aren't technically supposed to announce your candidacy until soft campaigning starts

Lala

- I know we briefly spoke about constitutional amendment that would solve the week 5 threshold, biggest risk
- Has there been any movement on a potential winter election?
- I know it's not the only amendment being discussed
- If so when would that be

Chair Hanson

- I was gonna talk about it later tn
- I have elections board tomorrow
- Monday of week 3, going to put out application for candidacy
- Week 4 I was gonna start campaigning with the same typical schedule, 3 days
- Week 5, when we'd open up election
- As for the amendment, there's been talk of Senate changing the constitution this winter
- It is possible, however, the way our codes currently written for special elections
- We struggle with turnout so much
- We can lower threshold to 8%, can't do that for consitutional amendment
- If we put constitutional amendment on, whole election would be 20% threshold
- Which would be difficult, not impossible, if you guys want to propose constitutional amendments, I'll put them on
- It would take campaiging on you guys part to get turnout to what it needs to be

Siddiqui

- When would the deadline be for constitutional amendments?

Chair Hanson

- That's a good question for me to ask Sean
- Marcella do you know when that would be

Marquez

- The elections board has to vote on it
- So it's part of your

Speaker

- If you want to change constitution, tell me in the next couple days and I would push back

- I'll push back that election period to 4 5 6 or 5 6 7
- Then we could just push it back in spring
- Push the elections badk in the spring
- And just miss Passover by doing 4 5 6 in spring
- If you want to go that route I'm happy to go along but it will be a lot of work
- We might need a little extra funding to do a get out of the boat funding
- We're usually done in the spring and it takes a good chunk of our money
- If we'd do one in winter and in spring it'd be rough on that end

Siddiqui

- Would extending every year over week 5 struggle with meeting the threshold
- If we have this election week 6, peak budget deliberation in Senate
- Considering we terminate week 8
- Do you share those concerns and worry about meeting the threshold
- That's already been an issue in elections before

Chair Hanson

- That was a concern that I've had, that's why the constitution is written as it is
- I'd say that's why I think the 2 week option is the best, it would not hurt to put a clause in our constitution about religious accomodations
- But I guess overall it just depends the strength of our candidate's campaigns next quarter
- Whether or not we can hit the candidate threshold on time
- This year was divisive, which helped turnout
- If we have another election like that I'd not be worried about meeting threshold
- Hard to tell before candidates declare candidacy

Iden

- One comment, against doing winter constitutional amendment, don't think we'd get voter turnout
- I think that'll be a mess, it'll mess up with SAG
- If we do the constitutional amendment in the spring, because it were to change on campus to an open position, that's what the idea is for that position?

Siddiqui

- Don't remember specific requirements for consittuional amendments

Iden

- If a person is electred off that premise, if they're elected as an on campus senator, if we change the constitution, there's still technically an open campus senator but they hold an open senator position

- Would we be able to, after that, pass or hire anyone for on campus
- Or are we still constricted by the on campus title?

Chain Hanson

- My opinion, I would word the constitution amendment is to start in the next amendment, impractical
- Kind of impractical to start immediately while electing consittuionally senators that wont exist if it pases

Lala

- Is there any precedent of winter elections reaching 20%

Chair Hanson

- I believe prior to Covid the 8% threshold is a new addition, wasn't always there, used to have to hit 20%

Marquez

- True, work of elections board is to

Chair Hanson

- So, prior to that being passed
- Used to be forcede 20%
- Obviously there's precedent in the past for it
- Also used to hit 40 percent voter turnout in spring elections prior to Covid

Butler

Floor is still open, any lasting questions?

Ganesh

- You're gonna leave the party system open on the ballot for spirng
- Which means you'd put it on the ballot for spring?

Chair Hanson

- The way it works is they pass their constitutional amendment, my freshman year or before
- To eliminate parties in senate, SAG, and IVP
- It wasn't a total party block, which is what left us in this limbo
- The way I'm gonna treat it is I'm gonna encourage that the amendment be written in the regard of 'do you want parties to come back?'

- If that were to fail, have a clause in it to eliminate clause totally from it

Ganesh

- If you put it on the ballot, if people dont want parties
- If there's a unanimous decision, would that be implemented the following election year?

Chair Hanson

- Yes so I'm working with my board, we are looking alot more cohesive in a long time since Covid
- To keep admin that will push similar things
- Would spend a lot of fall quarter working to reestablish parties in our system

Wahidullah

- What time and whre is the location for your meeting tomorrow?

Chair Hanson

- It's in NATI at 5pm and we run until 7-730
- Don't know if this is possible to take a straw poll, if you want to take constitutional amendments in the winter

Butler

- What do you mean by straw poll

Chair Hanson

- Doesn't need to be official, just take opinion

Butler

- Yeah, basically asking can you expect any constitutional amendments or changes that he has this on his radar to know, valid question to propose

Chair Hanson

- Just for the winter

Butler

- That's a valid question to propose

Siddiqui

- Instead of proposing a question, let's just make a discussion and talk about it, like I'm liasion I'll go to the meeting tomorrow and see what the consensus is

Butler

- This sounds fine to me, can be something that your senate liaison can come and give information on tomorrow
- Thank you for coming to discuss and giving us this insightful information

G-2) Old Business

[Debate Time Per Item- 30 Minutes]

Moved here 7:31PM.

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

Siddiqui - Iden

Siddiqui

- This legislation has only changed slightly since last week. The only difference is that upon conversations with Senator Iden and other Senators, again, whilst acknowledging the great work that the food bank does for UCSB. We felt that the funding proposal from the food bank was a little bit vague in terms of what they plan on funding, in terms of listing out specific events. What me and Senator Iden were thinking was that we'd transfer these funds to the senate unallocated, and we would set up a meeting with leadership to go over the proposal and get more specifics. Everything else about this stays the same.

Iden

Going off Dan, after reading the proposal, it felt a little incomplete. I was hoping for more. I was hoping for a little more concrete usage of funds. I emailed them today to set up a meeting to see the possibility of where they'll spend it. Also it goes without saying in my mind that the funding isn't promised to the food bank, it's just the top option right now. I would like to hear from other senators about other possible other options and suggestions of what it could be used for. I think it would be cool if the food bank got some meat, new fridges, and protein.

Suuk

- I support giving to the food bank, but I was confused about the proposal because I was under the impression that the money would go towards fridges. If that's a concrete plan made with your meeting, that's the best plan forward.

Iden

- We'll see how it goes with the meeting with them, there is the option we can give them the money contractually for specific services.

Siddiqui

- When I met with the food bank they did talk about how they wanted to use funding for fridges, and culturally diverse events.

Butler

- Open to hearing any questions, suggestions, motions at this time.

Motion to pass A Bill To Dissolve The Commission on Culture, Arts, & Joy Justice

Siddiqui - Elkhatib

Called to question - Siddiqui

Yes:18

No: 0

Abstain:0

Motion passes at 7:36PM.

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

Singh - Elkhatib

Singh

This bill is just going to cut down the waiting period that new RCOS need to wait before they can be officially recognized by the association. It is usually a full academic quarter, now it would be five academic weeks. Instead of one academic quarter, it's 5 academic weeks which can roll into next quarters. It also directs the UCSB staff to grant account numbers for RCOS eligible.

Elkhatib

- Not much to add, it'll cut down all unnecessary delays.

Iden

- Will the fine be levied on the requisition?

Singh

- I believe you're talking about the second bill.

Iden

Yes, my apologies. Have you talked to anyone in SEAL as to how the system got placed in the first place and any concerns on lowering for orgs who may not show they have been as consistent in the past? That is where my mind is to why it was in place before.

Singh

- I've had many conversations with the director of SEAL, he was completely supportive of this, he was even down to cutting it down to 0 weeks. The thing is, SEAL already has many training programs for financial, for leadership so we don't even have to add on to that. They have a waiting period for a full quarter.
- This would just cut it down to 1 and a half instead of 2 full quarters.

Motion to pass A Bill to Revise Eligibility Criteria for A.S. Funding of S.E.A.L. Student Groups

Iden - Singh

Call to question - Lala

Hand vote

Yes: 18

No: 0

Abstain: 0

Motion passed at

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

Singh - Elkhatib

Singh

- If an RCO is throwing an event with food provided by A.S they have to market it. They have to put up some kind of marketing in public spaces, that could be a social media post, an email campus wide, or just a flyer up on a public space such as a library or UCEN. There's also a warning system and a fine system in place.
- To answer Iden's question from before, the fine will be paid to the ticket office.

Elkhatib

- This bill is just making sure student fees are being used responsibly.

McClintock

I was talking with my BCU, they had a question, does this stipulate only catered events or all foods? Does it include snacks? They are worried about getting fined

Singh

- It will be for snacks as well . Let's say if they are having pizza, I guess pizza is not a snack. What is your definition of snack?

Butler

- This will be case by case.

McClintock

Sometimes groups will flyer with snacks, they have to advertise that they are flyering with food. Do they also have to advertise that they are flyering with food

Singh

- I don't understand the question. This will be case by case.

Butler

- Mcclintock, can you reiterate the question?

McClintock

- Nevermind. I can figure it out on my own.

Iden

- The fine is placed on the group itself and payable to the ticket office?

Singh

- I think so but not 100% sure, either it goes to the ticket office, or it will be issued on the BARC account of the student who pays the requisition.

Iden

I'm having trouble finding an enforceability aspect to that if the fine is placed on a student. I would be able to make these requisitions only, like what we did with the BCU thing passed in the fall.

Singh

- If they don't pay the fine, they won't be funded again by the association.

Iden

- Do we have the capacity to fund RCOS?

Singh

- Yes, there's a system already in place, taken inspiration from a section before that. if you look at it, it's about publicity in general, it's already in place.

Brinderson

- I am going to restate the question from McClintock because I thought it was pretty good. So when organizations and BCUs table and they provide snacks or little things at their tabling events, would they have to advertise the tabling events, everytime they table, or just all of it together.

Singh

- It's ok to just advertise all together.

Motion to pass the A Bill to Mandate Publicity for Events with Food Provided by Associated Students

Singh - Wahidullah

Call to question - Kadah

Yes:14

No: 3

Abstain: 2

Motion passed at 7:53PM.

H) Recess

Motion to enter recess at 8:54 PM.

Siddiqui - Elkhatib

Called to question - Wahidullah

Motion passed at 8:54PM.

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

Attroney General Carlson

- Talking about some of the things the Office of Attorney General is up to, and things I ahven taken on in recent days and weeks. We have since appointed our caseworkers and piloted hiring some research associates. I will forward their names to Senate leadership. I will also be back requesting funds related to research associate positions, which cover fees for honoria and FOIA requests. For those that don't know FOIA is an acronym for Freedom of Information Act that allows public records requests that are backed by power of law. There are some financial complications there. If a request for an entire year's worth of documents, for every letter and document containing the word "the" is going to cost money because someone has to look at every single thing. I'm going to come prepared with an estimate and we will go from there to try to cover that.
- Some projects my office is taking on for winter and into spring include: looking at collecting records as well as our own sample and field testing of public health and safety. This is like the water supply in Isla Vista. How many of you have gotten sick drinking tap water? Even one of you raising your hand is significant. We actually have instances of the pubonic plague every year. We get these communicable disease reports by Santa Barbara County. In winter of 2023, there was an outbreak of norovirus from Santa Barbara downtown as well as Carpenteria. Norovirus is stomach flu. There are instances I feel are underreported or not reported correctly in Isla Vista. The vectors of contagon are in the tens of thousands because people come from out of town and make a nightmare of paperwork. My office will be doing this as side work and alayzing data and seeking down discrepancies. A professor or doctor working for a water testing company testified that there are unusual things in the water supply in Goleta. And so we are going to track down the scent to see if it's worth inviestigating.
- Another thing I am here to get your interest in is the Blue and Gold Project, which is just a study that analyzes student and police interaction in Isla Vista. We are gathering testimonys as well as building statistical data to see where a student is from, their background, are they from out of town during festival ordinances, and how expensive are their citations. In light of suspension of Resotarative Justice during last year's Deltopia celebrations. Those are two projects mainly research based. Coming back to the freedom of information act, we are looking at the concept of lock in fees. The concept comes up every year, especially when I was in your guy's position. The treasurer of the lock in fee is often misunderstood. It

goest through many checks and has to be signed off by lawyers, even the UC regents office takes a look at it. And if any of these levels, they find something wrong with it, it comes back to us and our advisers to fix. We have to make sure those lock in fees are crystal clear and pristine. My office is going to work on making this an easier process. Among other things, those are kind of our core concepts. I recently have, thank you to Doctor Marisella Marquez, got a copy and scan of an old pamphlet they used to pass out as admission purposes of their building plans. This was designed to be a minor building that used to be Lot 22 that would have been the extended learning services building. The electricity and water work is done so now it is a visionary aspect, but I would love to keep you guys in the loop and decimate the key points to you policymakers.

- Lastly brings me to a point that I think is important. Americans are generous human beings and give billions of dollars to philanthropies every single year. For people donating to nonprofits and to people in need, the homeless, literally every demographic and background you can think of, we give billions and billions out of our own wallets compared to every other country in the world, we are always on top. Something that has affected a lot of you or some of you. Who here is from LA county? The LA county wildfire has affected students directly or indirectly very significantly and extremely negatively. We are trying to find a way to coehsivley as an association to operate through this mess of wildfires. The association is no stranger to tragedy and disaster. Santa barabra has especially worked through and helped eachother together in times of need. This I believe will be no different. Then President Alison Stir authorized through executive action to allow BCUs to look internally to give direct cash payments to students. Working together to centralized among UCSB departments, such as financial response team, among other resources for direct betterment of students at UCSB
- As students who have been voting on money, there are a lot of rules associated with them and hoops you have to jump through. All of our money is slated for a purpose, however, in working with the office of president and other representatives, we are looking at executive action again to authorize a task force with financial oversight to spearhead and colectivze efforts under one banner. This concept will be flushed out more fully by the legislature in the coming weeks. I'd like to thank Senator Wahidullah for being in contact over the past week and being on call every step of the way and helping draft and re-draft legislation. And with that, we are expecting to have that ready for your eyes and ears in the coming days. Definitely before next Wednesday. This will include an executive order with power of the executive branch to initiate some sort of disaster response backed by the legislature. This might include financial allocation to the financial response team.
- We have invited executives to also begin advocating academic accommodations for students negatively affected by the wildfires. This includes issue advisories to professors. We can't exactly tell them what to do, nor can the academic senate but appealing to better nature is something that is worth the shot. When it comes to that in particular, I have spoken to the Associate Dean of the College of Creative

Studies to identify ways that might be ideal for the academic senate to employ. There is minor pushbake about systemic things that matter because we have tons of administrative resources that students can already access. This is resources like a retroactive pass, no pass of your grades are doable with valid resources. I already spoke to him about it, he said an LA county wildfire and your home has burnt down and you have to go home, in general, people would view that as a valid reason. We want to make sure students know about retroactive drops. Obviously these things are not super advertised but they are an important resource students should know about in these times. The task force will empahszie the resources they already have. Santa Barbara too is classified at extreme risk for the wildfires. Not only does this type of action help us learn and identify students and what they need. But at the forefront of the project is helping get students the resources they need. Secondly, the project helps to prepare for the case where an event like that will come here to Santa Barbara County. I have a folder of things to get your input on and will introduce them to you periodically and for hopeful safe passage through the legislature.

- I will take questions.

Butler

- Thank you so much Attorney General.

Lala

This is a really great initiative. In the Outreach Committee, we are also planning on N95 mask distribution. Our task is to table and connect with the student body. This would help students returning home or going to areas facing heavy smoke. Now my question is, have you arrived at a figure of the executive order in terms of funding?

Carlson

- The executive order serves as an invitation for BCUs to contribute funds with the consent of a chair, saying how that money will apply to the organization. Again, all our money is slated. The criteria is that as long as they are backed by the executive order.
- Say you have \$5,000 in Isla Vista Relations committee and they want to disburse funds to a task force for students, they would have to sign off on how that is applicable to the mission statement. They might say helping buy groceries and promotions for students, helps them be a healthy community member. So as an example, preventional systems. We want to maintain our community by preventing people from being evicted, that could be signed off.
- It will become more clear once I send you the text of the executive order.

Lala

- So there isn't a certain amount for the task force, it's up to each BCU to dedicate how much they want to give to it?

Carlson

- Yes, that's why I started the idea of giving. Students love to give, even when they shouldn't and can't. They are incredible volunteers of their time and incredible volunteers of the materials they have at their disposal. Just in one day, Isla Vista Surfrider and the Surf Team raised over \$10,000 in under 5 hours for residents in Isla Vista and parents on Facebook with a sum of \$2,000. Students are interested in helping peers and giving.
- With that invitation to students and BCUs and members of the association who are sitting on XYZ some money, they would be interested and willing to consolidate funds under a task force for disaster relief. I have already seen a number of organizations contribute and see how they can spend their time and money to the betterment of their peers. I have no doubt that this will be an infrastrucing that will be self preserving.

Lala

- So there is no lower or upper limit to how BCU can contirbtue. Theoretically they can do their entire budget or 0.99.Is there a problem inherent to that or you like the idea of it being up to each BCU?

Carlson

I think it should be up to the BCU. I don't think any BCU will donate all of their money. If they did, we would ask them to double check and ask them, how are you following your mission statement if you are zeroing out your budget. As for minimal payment, I'm not judging, everything is welcome.

Singh

One of my finance officers attended a meeting with the Vice Chancellor of Student Affiars. They also are a member of the student fee advisory committee and wokr with UCSB departments. They raised \$20,000 for relief. Is that what you were talking about?

Carlson

- The surf team is students like us, giving. The \$200, 000 you are referring to is from alumni or from the university and things they have oversight on. This disaster is affecting students not just by taking everything they own, but affecting them in a way that in order to reasonably financially benefit them, their requests will be in the thousands of dollars. We can handle grocery requests and help them pay rent with associated student funds. Beyond that, we don't want to

negatively impact financial aid calculations for the following year. Things handled through a more centralized confidential mechanism that the university has, which is the Crisis Response Team, is kept internal. Based on my knowledge, they don't discriminate against citizens' status. EOP emergency grants require you to report income that international students cannot access. I've been specific but not in reasons on why for us, we are looking at small cash grants that we can give to students fast and easily and then redirect them to more campus based resources. We can be a hub of information to assist students. The \$200,000 will run out in a couple months. I do wonder the scope students will request funds and I hope it's within a ballpark we can provide.

Singh

- We also have lots of money in IVTU fund so it's definitely is somethingwe can use as well. The end goal is to spend money. I'd have to sepak to my committee too, but this is something we'd love to be a part of.

Carlson

- On the point of IVTU, that's how rental assistance could be enabled, outside executive action. Direct cash payment becomes accessible. Especially, if IVU is interested in contributing, it directly affects the mission statement. Through the task force, distribution is possible. It is important again to check certain account measures and see how to verify if students are from LA county.
- We have historic precedent of this type of mechanism being employed before and we hope to adopt some of those policies and procedures because we are gearing up in case of wildfires within Santa Barbara. If that comes to be, we will be ready for it in a way to directly benefit students. In the past, UCSB served as an evacuation site for people affected by wildfires in our county. If not mistaken, we have used the Recreation Center to hold people when danger is present. We will be ready. We'll make sure we have our accounting measures fixed and ready to go.

Khorsandi

- Thank you for doing this. The fires are very personal to me. Regarding possible fire in Santa Barbara, godforbid if, is your project also going to be distributing resources of that nature to prep students on what to do if there was a fire danger or focusing more on the fiscal aspect?
- If so, let me know I'm interested in joining and helping.

Carlson

- The beauty of this project is we are priotizing flexibility. In terms of resource advertisement, we have student coordinators looking to assemble a pamphlet to consolidate resources such as financial resources, academic resources, as well as

- programming to solve social, mental aspects, as well as physical. There are a lot of things we are gearing up for.
- I would hope to leave the centralized information of what would happen if a fire breaks out to the chancellor and his deputies. It is important that the hierarchy of information is not compromised. We won't be issuing direct recommendations but connecting students with resources and helping them know where to go in the event of XYZ. In terms of fiscal, we will handle a little bit of both. We are trying to prioritze students' fiscal wellbeing. I have poken to students who have lost their homes. Some of these students who lost homes and just want to party to get their minds off things, but on the flip side, somes students want to reflect and come to terms with it and so we need to provide a private place for their wellebing. There is a spectrum of students we have here and we want to provide for entire spectrum

Khorsandi

- Have you surveyed the population to see how much of UCSB pop has been affected to see how many people will be benefitting or using the resources of the task force?

Carlson

- Upon signing, and soon passage, we will then distribute the survey immediately.
- What we have right now in data acquisition is qualtrics to understand statistically significant data on exactly how students are being impacted, which resources they know nothing about, and which they need to go to. Things like this, so we can actively see where we need to go and apply more pressure. We will be diseminating a page on the web page of the attorney general website to collect more private data. Data privacy is at the forefront. Students love to volunteer information that we do not need, or that is too sensitive. Keeping data safe is not something we can guarantee so that is something we will be releasing two different forms for. One will be free response questions that will allow students to let us know what thye need, and another form will build statistically development data for future goals.

Butler

- Thank you

I-5) Executive Director's Report

Executive Director Marquez

- One thing I wanted to catch you all on is that, in terms of personnel, we have a brand new staff member

- Her name is Sophia Lee Clark, and she was a former student at UCSB, and is returning now as a staff position, the special program advisor
- She came by in the first meeting but didnt introduce herself
- SO now we only have two other open positions
- The web development, the recruitment finally concluded last week. I interviewed the last candidates and we will be making an offer hopefully in the next week or so. So we will have that hopefully next week. If not, i will come before the student council
- There's one other position, an IT position that g is still open and the recruitment will open for that.
- We have two more open positions
- Web development recruitment finally concluded last week and we will be making an offer in the next week or so. If not ill report as soon as possible.
- IT position is still open, recuritment will open for that
- As you all may recall, the three ongoing standing recruitment committees will continue to generate the effort to actually recruit and interview folks as they come up for positions
- Regarding the cohort of staff memerbs that we hired in the fall
- We developed a cohort onboarding model where all the folks we hired are coming together to be onboarded at the same time. Building cohorts to get to know one another and get to know the association is always a very effective model, in other departments I've managed also.
- I'm seeking to do the same thing and do another recruitment round by the end of this quarter and start a second cohort
- A cohort is where you have a certain amount of relatability within a group of folks and that is a different management plan for staffing
- That's my personnel update
- A few issues a few of you are aware of
- For example, to renovate the flying A room, revocation on the third floor, renovation of the food bank
- These are the several focal points of renovations that have not progressed, though we have been working on estimates and moving it forward
- The third floor where we have the disabled culutral cetner, which we have moved forward for almsot a year and that the governnace board allocated \$10,000 to its renovation above the third floor

- So finally able to move that forward
- I met with the new supervisor over the University enter and they supervised the new director
- We reached an agreement that this room, the food bank, thired floor, all of these are projects that were partnerships between us and Associated Students that go back decades
- So I think I want to invite the chair to support, to essentially invite the recent governance board to come to the next Senate meeting and actually report them the segment of the agenda
- I will speak to Senate leadership a little bit more about that
- They are new folks and have not been in that positino very long
- So in getting them support and pave the way of collaboration and communication
- But the good news is that we are moving forward
- Because we kind of live out of this room so we need to start chipping away at really upgrading this room so that they match
- That was a very productive meeting that I had just a couple of days ago
- That was really productive meeting I had
- Moving on to other issues
- Glad senator Singh had the opportunity to detail at the layers of policy in associated students
- There are many and one of the ones that came to me last quarter was called Bill 43 and what it pertains to is the extended funds on items that could be seen as personal items. I have been working on for about two months to develop a better way for individual entities and individual staff members to be better at identifying where we might be crossing the line or being able to make a better determination t the time of making the decision that we may not be able to meet that criteria and these are the reasons why
- So for example. There are some items that looking at it on its surface, it is really a personal item and we dont fund personal items, that is the policy
- But on the other hand, Associated Studetns supports a lot of projects that are not personal, thye are actually community building efforts, they have a purpose. So that needs to be documented at the point of the exchange, at the point of funding. And in your house case, the Senators need to ratified through minutes
- So it is really nice to be talking about very detailed policies
- I just wanted you to know that that is an ongoing project

- In terms of additional notes, I advise anyone who reaches out to me for anything
- I'm currently an active advisor for Take Back the Night as well
- A lot of these groups where Sophia will be asked to advice on
- I'll stop here unless there are any questions, otherwise I'll come back next week

Butker

- Thank you
- We appreciate you for coming this time in the night to give your report

Iden

- Who is your point of contact in the UCEN?

Marquez

- No one in particular
- Other than lewis, who is the director and his new supervisor

Butler

- Thank you
- I will see you next week
- So just making sure we have no more forged unit reports, so we can move on to senators/representative reports or adminstraitve reports

Siddiqui

- Just want to put this on the record
- Since I am going to their meeting tomorrow, we never did anything under action items
- I want to motion to take table it

Butler

- Moving to action items 10:09PM

Motion to table 2024/25 Election Code Senate Version to the next senate meeting. Siddiqui-Martinez

Call to question - Lankarani

Passed at 10:09PM.

I-6) Executive Officers' Report -

President Broadway

- First, I will be going into some projects I am planning for the quarter. Last quarter we met with CAP and nontraditional student centers to work on a fee increase for upcoming elections in the spring. This would be increasing the amount of money for student parents eligible for grants from CAB. We are in the process of drafting language and advocating for this.
- For our Linkedin Learning, we ran into roadblocks for signing the contract. Sometimes it is hard to get into touch with our campus partners. Unfortunately, our campus partners did not want to sign a contract. And we received a contract, but it stopped working. We got in contact with the Linkedin person, but the terms of the Human Resources contract had changed. We are trying to figure out what is happening, but right now, there is no information available to us. Once we figure it out and get a new contract, we can sign it as soon as possible.
- We are working with Standing Together to end sexual assault. We're looking to host a town hall to educate people on the topic and get volunteers. Aiming for this event to be planned in the Spring surrounding sexual assault. We had the idea of testing strips for drinks in vending machines on campus.
- Senator Wahidullah and I have been working on a reflection room. We are able to present to the Student Resources Building Team(SRB). We got good feedback and are providing feedback on alternatives if the SRB does not work out. We are starting a conversation with AISS to find a temporary solution, if not permanent.
- As you all know, I am working on the outstanding BCU award. I am also working with a student to bring back Gaucho Bucks. Currently, the student is having conversations with other campuses. They are talking with UC Riverside and UC Davis to see how these programs got started there.
- A new initiative this quarter for me is I was reached out to by a small business, created at UCLA, that works to find housing on and off campus for students. I think it can combat the housing crisis here.
- I am collaborating with Lobby Corp, Campus Dems, and EVPSA on how the new administration will affect students next week. We are also incorporating a Know Your Rights aspect to that. Also, I have an initiative for BSU and read for Black History Month.
- My office is working on a Valentine's Day themed event. We are planning our winter quarterly right now. I've reached out to the co-op to see if they want to host a mandatory training event. We are hashing out details for activities and food that night.

- It is also my responsibility to create the budget. I am meeting with Micheal to gain the knowledge I feel I will need to prepare for budget deliberations. I've also been meeting with Abby Colman, Strategic Operations Officer, because we will start the AS Strategic Plan soon. I also met with Pro-temps to discuss that yesterday. So Abby will be here to discuss that option with you all.
- Finally, it seems like one of my appointments was left off the agenda. I would like to add the appointment of Amelie Coopinger as Chief Financial Officer. That's all and I will take questions.

Butler

- Thank you for your hard work. I am excited to attend some of these events myself as a student. I am opening the floor for any questions to President Broadway from the Senators.

Martinez

- How do you spell the name of the appointment?

President Broadway

- AMEILE COPPINGER, as Chief Financial Officer

Singh

- Amelie is also a financial officer so we would have to remove her as financial officer and then approve her as CFO.

Butler

- Appointment will come in hand with resignation.

Singh

- Yeah but if we want to get this approved, we can't get the resignation unless I call her and have her send a quick resignation email. Then we can accept it and approve her as CFO. Or we can remove her because we have that power.

Butler

- Yes, I will want to resign.

Singh

- Quick question about budget deliberations. Do you have any opinions on the roll over discussions from last year, or have you thought about this at all?

President Broadway

- Thought about what?

Singh

- Thoughts on rollovers for BCUs. Any opinions on that?

Broadway

- Not necessarily. That is why I am meeting with Michael

Siddiqui

- Talking about Linkedin Learning, going forward what exactly should we expect?

Broadway

- We are expecting that they will get back to us in a month. We are not really sure what terms were changed because the email was vague. We are still trying to figure out what is happening with the contract. I am hoping we can get the contract by the end of the month for the pilot program. I want to sign it for 6 months of the pilot program.

Siddiqui

- If we got it at the end of Januarry, and signed for a 6 month pilot program, then the next senate would have to propose it as a ballot.

Broadway

- Yes, it will fall on the next senate

Siddiqui

I know I talked to Alvin about it too, but we did think that with the project, it would be done with us approving the walk in fees on the ballot. We thought it would be fully implemented. Can we meet to retrieve some of the funds? The project is not implemented the way we expected it to be.

Broadway

- Yes, we can meet.

Ganesh

- Last quarter, I got a lot of emails about BCUs not being appointed. I got emails about BCU chairs not getting appointed and emails about honoraria. Could you shed some light on that?

Broadway

- With BCU chairs being appointed? There is no stream way to appointment
- A lot of BCU chairs did not understand that they had to send a statement of intent to me. A lot of BCUs are sending appointments to IVP instead. There is a lot of back and forth happening in my email. I would get a list of chair appointees with no statements of intent which would take a few days. Sometimes, they were not sent at all which is why appointments are not getting made. It is not clear to BCU chairs when they should send appointments. For example, I get appointments Tuesday before the meeting. I've been trying to be more clear with BCU chairs to send them the Monday before the meeting rather than Tuesday, so we can add it onto the agenda. That is why I have been sending appointments to Senator Butler to add to the agenda. Motioning onto the agenda is not the most efficient way to do things, but they need to go through as soon as possible.

Ganesh

- If you have a list of BCU that still needs chairs, I can help. You have a lot on your plate, and the Liaison Committee Job is working with BCUs. I'm ready to work with you and take labor off your plate. We end up meeting with these BCUs and are in constant contact with them. If there's any way your office and our committee can streamline a process, I am down to do that.

President Broadway

- I can share with you a document that I just shared with IVP. Just to keep track of who and who hasn't sent a Statement of Intents.

Ganesh

- Thank you. If they have been appointed, they send SOI. If they haven't, we can do the labor of chasing them down.

Brinderson

Thank you for coming. It's great to have you at more than one meeting per quarter. One thing about Gaucho Bucks, I used to work at Poke Ceviche, and we accepted Gaucho Bucks. The biggest problem with that is that student's parents will get it for them because they see it online, and they will come to school and not be able to use it anywhere. I think implementation is the biggest issue, not having people to use them.

Broadway

- There is a way that you can add Gaucho Bucks to your access cards on our website. The student I am working with wants to make certain that Gaucho Bucks are included in the access card. Every other UC has a system like that where you get meal swipes and dining dollars with it. We want to implement that. I plan to talk to all the places on campus and in Isla Vista to see what implementation would look like. That is why the student is currently meeting with dining people in other schools to figure out how it works.

Butler

- Thank you so much President Broadway. Thank you.
- 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 -

Moved here at 8:52PM.

Ganesh

- This is fairly simple report
- Concerns upcoming JC hearing
- President's designee informed me that Zha was nominated
- MingJun Zha was nominated
- Part of my committee's business to make questions for it and give our recommendations to the president
- I sent out an email requesting questions to the liaison committee
- Thank you Senator Wahidullah who started work on questions
- Highly highly recommend people send me some questions
- No matter whoever is being nominated it's really important to thoroughly inquire in how they plan on doing job and their intentions

- How this works you can email me your questions, show up as a committee
- We can list them as a committee
- Emails will be sent out telling you about location and place and time
- Please send me questions, this is a big deal
- Big deal, important part of our job

Siddiqui

- When's the deadline for question

Ganesh

- Supposed to be this meeting, will extend to end of the week

Lala

- Is there a google form available or is it just email?

Ganesh

- Email
- J-4) Standing Committee on Advocacy -
- J-5) Group Project and other Temporary Committee Reports -

Butler

- Senator Iden, would you like to give a report on the financial transparency and efficiency committee

Iden

- Check your emails, you don't have to look at these too deeply
- We basically finished getting all of the reports from every campus designated locked-ins
- So we have everything under Student Affairs, arts and lectures, and then we have UCEN and ECEN, but we are trying to get them to redo the report
- Basically Student Affairs gave a great standard for these reports
- And if you guys ever want to get involved in this process, let me know
- I love working with Alex Ramos, who is their CFO. He has a lot of great knowledge about finance campus and onboarding staff
- Im currently working with Michael to trying to establish a standard for future years when it comes to reporting

- Right now we have a position in the IVP office called the Student Advisory Commission. I haven't reached out to them yet but I need to because I'm not entirely sure what their involvement has been with the advisory committee
- But going forward, we are trying to incorporate these reports as election supplements, so it's easily digestible. Something like a graph, bar chart, for students to look at
- Our ultimate goal is to have quarterly or biannual reporting process where we can have our Associated Students funds as well as Campus Funds on the Associated Student's website, which I'm working with Sean and Chelsea
- Attorney General Carlson had the great idea of getting a giant filing cabinet and just getting everything physical and just throwing it in there, which I think is great
- I think a lot of us when we turned in, we were kinda left in the air when it comes to the last Senate
- Senate, technically, under the Legislative branch, section two, they are supposed to give us a typed up reports on what we are supported to do in Senate to guide that
- That never happened
- So I want to talk about what it means to train new staff. Because in a way, each year, Senate is considered new staff
- When we came in, a lot of us were like what do we do?
- So I think as a Senate, going through the rest of the year, I really want to put the next Senate in a better position than we started in
- So I want to start reform the process of the turnover
- I don't want to do it like the last Senate where a few individuals tuck around, like Carlson, and really helped us out
- I really don't know where we'd be without him
- I would like some training. Where can I start with legislation? How to write a legislation
- So I'm really interested, if anyone would like to help me, making that process a training module that people can work with
- Going back to training, RAs, for example, have three weeks of training before they start, and that is how it should've been
- So I want to look at the training for RAs and implement them to the Senate
- Because the onboarding process for Senate right now, is a couple trainings and then you get thrown in the thick of it, it's just not efficient
- But when it comes to these reports, getting them online, digesting them, and setting up a process for the people to review them from CFO, as well as training, I would love to have people get involved with it

Ganesh

- Thank you Senator Iden
- Just today, senator Siddique and I had a conversation about how because some of our committees have been reconstructed and basically don't exist in the

association, we are basically creating a lot of things from scratch and we would really like to be trained

- I can't really train the next liaison chair
- So I'm thinking of creating a handbook for something to future committee chairs to follow
- So I would actually really love to work with you to streamlining this onboarding process, which ahs been really frustrating
- One of our projects of liaison committee is to meeting with a lot of other staff
- Trying to bridge gap between our side of association and their side of the association
- These are the two projects we are looking into
- I would live to work with you
- Grateful for you taking this initiative

Siddiqui

- I guess my biggest question, and I don't know the answer
- When it comes to training, there is training in bylaw, it is just never enforced
- So my question is when it comes to the training system, what can we do actionably, tangibly to ensure that it is consistently enforced?

Iden

- I think that is a problem the whole association faces
- So I would say starting now, what we could do is to start documenting your experience
- What have you gained? What have you learned? How did you learn how to write legislation?
- We have 20 something people doing this and I think we can make something really cool

Carlson

- If you want a rules committee update, I can give that too

Butler

- Next time

Brinderson

- These positions like Attorney General or Parliamentarian, where it is often holdover
- So people that were once senators and now moved to a higher level

- I think it makes sense to give the people that come back more of the training responsibilities, especially because they seem to have less responsibilities in the summer period

Iden

- Yes, I was also thinking that for Senate specific things
- It will be really cool if we have someone who could just guide us through the entire thing. They became a professional over the years
- In terms of leveling up our association, hiring staff is number one
- Let's give JC more power
- Hold more senate people accountable

Butler

- Thank you

Left at 10:20PM.

K) Minutes and Allocations:

Motion to bundle and approve all minutes and allocations.

Singh-Martinez

Called to question-Ganesh

Motion passed at 8:45PM.

L) Discussion Items

Moved here at 8:19pm.

Singh

- Can we add the to be approved section under minutes and allocations? Siddiqui
 - I'll do it

Motion to add the To Be Approved folder into the agenda. Siddiqui - Iden Call to question - Lankarani Motion passed at 8:20PM.

Singh

- In my review of this association minutes, I do this every week, I noticed something out of the ordinary in the CAB's minutes for this week, specifically for the 1/13/2025 if everyone could please open that minute.

Butler

- Is this something that you sent out? Or in the to be approved folder.

Singh

Yes it's in the to be approved folder. So in funding requests external, in the second funding request for UCSB ITO, basically it's a 1,987 dollar request for lighting, sound, AV equipment, production labor for their event. There's some very strict policies around this kind of purchase. Bylaws require any purchase of equipment requires 3 quotes from 3 different vendors. I don't see any record of these vendors on their funding requests, no requests for an exception on my committee either. Basically this goes against our bylaws. If everyone can open the request itself, it's linked above the name I think it's called the funding request in blue. Scroll all the way down to financial information. They are charging 5\$ for UCSB students, 10\$ for non UCSB students. Later on they claim people will submit the fee to our organization's venmo account under the title of submission. Now this is also against our bylaws. Section 8, clause 2, subsection 3, all funds must be deposited in an associated students account and may be withdrawn for fundraiser purposes. Number four also says that all ticket sales must be made through the associated students ticket office. Number 7 says digital payment such as venmo, paypal may not be used for collecting funds for fundraisers. Executive director Marquez, there is also a requirement that a fundraising contract is submitted to you. Do you have any record of a contract from this group?

Executive Director Marquez

- No.

Singh

- They're in multiple violations of financial policy and bylaws. Obviously as the senate we have the power to overturn these decisions. I recommend-honestly I don't know what to recommend. It's a complicated situation. The thing is, their event is in three days. It is on the 18 of January. If we overturn this, they will not be able to make that motion until next week, and will have to cancel this event. If you go into their instagram it's a pretty big event, they've been doing a countdown for a long time now. I don't really want to affect that in any way. Attorney General or executive director, is there a way we can amend their motion?

Executive Director Marquez

- Can you share the name of the organization?

Minute Taker

- It is a Polynesian dance group called ITO, this is their big winter luau on Saturday. Singh
 - We could overturn it, we could ask for them to come to our next meeting but that will be too late.

Attorney General

- Can you check who's doing the fundraiser CABS or ITO?

Singh

- It is ITO itself. CABS is sponsoring the event and ITO is doing the fundraising.

Executive Director Marquez

- When you co-sponsor something, we are the lead organization. We are contributors, we are sponsors. They have to have a contract of their own, therefore incur all the liability as well as control the funding that they are being funded. Tomorrow I can check with the board and staff members that advised that.

Singh

- It also says fundraiser events must go through SEAL.

Executive Director Marquez

- You are right, both departments are responsible for the campus for that rule. If you wanted to check in with them, or I can, about how they umbrella this.

Butler

- In terms of approving their minutes tonight, is that even possible?

Executive Director Marquez

- It's up to you all. The senate can open minutes and add amends. This is what makes the execution of the transfer funds.

Butler

- So we have the ability to open up CAB's minutes?

Executive Director Marquez

- You have the ability to open up any organization's minutes.

Butler

- Any other questions?

Attorney General

- Is the motion in question a motion for 1,987.50\$?

Butler

- Yes. You all have the opportunity to do a few things right now, but I just want to make sure you all are understanding what we are going to have to approve or not because it is in our to be approved folder. It is a matter of how you want to proceed.

Khorsandi

- To clarify, if we don't approve these minutes, the motion is not approved, and it means their funding won't go through?

Butler

- Yes

Ganesh

- Can I make a motion to open their minutes?

Butler

- Before we do that, I am going to move into that area. We are still in discussion.

Executive Director Marquez

- I didn't hear the question.

Butler

- If we didn't approve CAB's minutes, this motion wouldn't be passed, essentially the money wouldn't be allocated

Executive Director Marquez

- It would be but the senate has the access to go through it and change it.
- If it does not pass, then none of their expenditures count.

Singh

- My thing is if we delay until next week and they come in and explain the funding request, if we approve it next week, they would still technically get their money.

Executive Director Marquez

- I don't think so. I think it depends if the Senate approves it or not.

Ganesh

- My question is for Dr. Marquez is if we open cabs minutes now and approve all the minutes, do you think their event will be funded?

Executive Director Marquez

- Yes the issue is in your minutes and their minutes. Senator Singh has brought up a fair amount of questions. That would be added to both minutes to supplement their decisions .

Khorsandi

- Would we be able to approve it with a condition, like that they don't accept venmo for their payment, for example?

Executive Director Marquez

- I think the difference is that it's not our event, they can do venmo if as a campus registered organization. They can do venmo if, as a rco, it's not our organization, liability, or rules. Singh is correct that those are campus rules but we aren't the ones who are not following them.

Singh

- Do we report this to seal?

Executive Director Marquez

- Some things are discretionary and not a violation at all. The one element would be who holds the contract, which would be a good question for the director.

Attorney general

- Of all the violations, is the most egregious the fundraising clause?
- What are the other ones?

Singh

- Purchases over 1500\$. This is from our funds right, isn't the purchase in violation of our own bylaws?

Executive Director Marquez

- If the transaction that was happening was by us, we are sponsors but not executing the full transaction.

Attorney General

- It's explicit that the money is being used for specific things, like a building rental. What building is it? Is that an off campus vendor at this point?

Singh

- From my understanding, the exact place from where the equipment's being brought from is not specified.

Attorney General

- The fundraising clauses we've experimented with in policy in years prior.
- We don't do fundraising as entities, we don't have accounting streams set up for them. It is weird when it comes to taxes. When it comes to rcos, some of their only sources of income are fundraising. If the rco in question did not seek proper seal approval, then to me, it is not our problem. It looks like to me that CAB is providing a way for them to get involved in the community, as part of their mission statement.
- What about the 1500 that is not being followed?

Singh

- You just need to provide three different vendors/quotes before you actually buy it. Executive Director Marquez
 - So like 5 different options, but that's our rule and not seals. At the time the CAB funded, they could have requested that.

Singh

- I just can't find that distinction anywhere in our legal code. It says that if you are buying something you need to provide 3 vendors

Executive Director Marquez

- That's a valid point, it's missing a clause. That is a good question and a good distinction. I will suggest that the Senate adds them to their minutes so that they learn the distinction and they're providing it for their minutes.

Singh

- My understanding, the cco holds the same interpretation of legal code that I just stated. If you're using funds at all, you need to provide those three different vendors. If you are using our money to fundraisers it has to go through an AS

account. It is the best way to make sure money is being used in an appropriate manner. We don't know where the money is going if it just goes to their venmo. It is best if it goes through an AS account first.

Executive Director Marquez

- I don't disagree. Thinking about the totality of their circumstance, if I had been consulted it would've been a different plan. It's the minutes that have already been executed.

Iden

- In light of recess, maybe we jump back to this following recess?

Butler

- We are going to have to move back in to be approved, and we can talk about this more then, whereas we are going to have to approve or not approve said minutes.

Siddiqui

- If we wanna come back to this after, I was going to ask if Marquez wanted to do a report?

Butler

- Anything else in discussion items?

Iden

- Just like to say if we could do everything we could to approve their minutes in the light of their event. I guaranteed they already spent the money, I'd hate to see this group get shafted.

Singh

- Yes, that's why I wanted to ask if we could go through their minutes and motion.

Attorney General

- You have the power to adjust the minutes, and add things for clarity, some people just don't take the best minutes, and it's not their job to learn all the ins and outs. You guys are the policy makers and the captains of the ship. The whole point is just to make sure everything goes smoothly. You raise good points senator. It's definitely good notice to beus the future. Slip those important things that they need to know in the future, like get 3 vendors. You can say it like how to make the best event possible and not just grab 3 so you can pass the rule.

Singh

- From what I understand, we can open these minutes, make the distinction that this is- you know what, let's just approve it and make a formal notice to all BCUS to get clarification on all our financial policies. So we don't affect this group and this event, but this is definitely something we will have to pay attention to.
- I'd encourage everyone at this table to go over the minutes of all the associations.

Butler

- This is something we can all go through. Thank you for watching this and bringing this to our attention.

Siddiqui(8:46PM)

 I sent an email to you all, it's an investigation on the legal code structure for the pardall center. It is around 12 pages long, I emailed it out a couple hours ago. I don't know if everyone has read it, on second thought we should do it after recess.

Brinderson

- I am the liaison to the pardall center board and we talked about this bill at our meeting monday. Even they just got a look at it, they haven't even come back with thoughts. I looked at it and I think it's pretty good, it just needs to be flushed out a little more. When I saw it, it was not ready to be seen in front of the Senate.

Butler

- Siddiqui I don't see this email can you add it into the already string of email we have going?

Siddiqui

- It should be in this thread, the 1/15 thread after ganesh's email

Butler

- In that time I'm going to have us move into appointments.

Moved back at 10:20PM.

Butler

- Senator Siddiqui, do you want to talk about the email you sent to us? Siddiqui
 - I sent out an email. I recommend everyone to read it. I recommend route 2. If any one has another idea then let me know. There is nothing tangible we have to do today. The routes and recommendations outlined provide the senate a roadmap for senate's in future meetings. I am personally in favor of route 2 but this is open for discussion of what we think of the report.

Butler

- Il'l give us 2 minutes to digest this and look at the two options.

Brinderson

- To simplify this for everyone, the compliance officer wrote this big long thing about governance boards. Every AS space has to have a governance board. One of these is the Pardall Center in Isla Vista, and one is the bike shop. Both of these need governance boards. In terms of the Pardall Center legal code, there's a lot that doesn't exist anymore. It needs to be updated and needs more force. Once you go to the routes and see what they are suggesting, it seems like route 2 is what people will be in alignment with. I am already working on legislation to revamp the Pardall Center Governance Board legal code.

Ganesh

- Is someone working on legislation to revamp the Pardall Center Governance Board?

Carlson

- I am. My name came up for selection as Vice Chair of Governance and we are waiting for it to be approved. Then I can hopefully serve as guidance and advisory to make sure it can all work.

Ganesh

- Are there any bylaw changes?

Carlson

- Yes

Ganesh

- You have to work with me for that

Carlson

- I will be in touch.

Butler

- Further questions or clarifications or suggestions? No, excellent. Senator Siddiqui, was that all for discussion on that?

Siddiqui

- Yes

Butler

- Great.

M) Appointments Moved here at 8:49pm

Motion to add Shayna Hawk as Member At Large and Le Ahn Metzger as BCU Representative to Liaison Committee.

Ganesh - Lankarani Called to question - Kadah Motion passed at 8:50PM.

Motion to bundle and approve all appointments Ganesh - Martinez Called to question - Suuck Motion passed at 8:50PM.

Moved back at 10:24PM.

Motion to add on the resignation of Amlie Coppinger as a financial officer of Finance Committee to the agenda

Siddiqui - Kadah

Call to question - Ganesh

Passed at 10:25PM.

Motion to add on Amlie Coppinger as Chief Financial Officer of the Office of the President (ASOP) to the agenda

Martinez- Elkhabtib

Called to question: Wahidullah

Passed at: 10:26PM.

Motion to appoint Amlie Coppinger as Chief Financial Officer of the Office of the President (ASOP)

Ganesh- Siddiqui

Call to question: Lankrani

Passed at: 10:26PM.

Siddiqui

- If I'm not mistaken, do we have to bundle and approve all appointments? Singh
 - Point of information, do we also appoint her Chief of Finance Committee?

Butler

- What we did right now is to appoint her to COF
- I should not have accepted that because we did not accept her resignation
- Do we wish to retract your motion?

Butler

- Senator Ganesh would you like to rescind you motion

Singh

- Point of order. The motion needs to be struck.

Motion to strike the motion to appoint Amlie Coppinger as Chief Financial Officer of the Office of the President (ASOP)

Martinez-Siddiqui

Call to question: Ganesh

Passed at: 10:29PM

Motion to accept resignation of Amlie Coppinger as a financial officer of Finance Committee Singh - Ganesh

Called to question: Lankarani

Passed at: 10:30PM

Motion to appoint Amelie Coppinger as Chief Financial Officer of the Office of the President (ASOP) and as well as the Chief Financial Officer of Finance Committee Motion rescinded.

Motion to appoint Amelie Coppinger as Chief Financial Officer of the Office of the President (ASOP) and the Chief Financial Officer for the Senate Finance Committee Siddiqui- Martinez

Call to question: Ganesh

Passed at: 10:31PM.

Pardall Center Governance Board

Eric Carlson - Vice-Chair

TQCOMM

Administrative Chair - Nikhil Kapasi
Internal Coordinator - Vincent Calvillo
External Coordinator - Aashna Chudgar
Media and Marketing Coordinator - Liliana Arredondo
QTBIPOC Engagement Coordinator - Layla Goodarzi
Special Projects Coordinator - Finnick Gonzalez
Trans and Gender Nonconforming Chair - Theo Jiang
Pride Commissioner - Kristen Cabrales
Pride Commissioner - Lauren Rappa

<u>The Bike Committee</u> Co-Chair- Anthony Woo

N) Remarks

O) Adjournment

Motion to adjourn the meeting at 10:36PM.

Singh -Khorsandi

Called to question: Elkhatib

Passed at: 10:37PM.