

# Senate Agenda Associated Students October 30, 2024 ZOOM

This meeting was called to order at 6:32 P.M. in the Flying Room A by Presiding Officer Second President Pro-Tempore Butler

### 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."

\*Both IVP Pinto and First President Pro-Tempore Siddiqui have willingly yielded chairship to Second President Pro-Tempore Butler\*

**■** Statement Regarding Chairship Going Forward

# A-1) Roll Call

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

Leiya Kadah	present	Eemaan Wahidullah	present
Yasmine Suuck	present	Jasmine Amin	present
Levi Corlew	present	Daniyal "Dan" Siddiqui	present
Leah Khorsandi	present	Noura Elkhatib	present
Mariana Rosillo	excused	Sandhya "Sandy" Ganesh	present
Ella Yu	present	Aryaman Singh	present

## A-2) Excused Absences

## Mariana Rosillo

Proxy Aaryan Gundecha after 8:30pm

Motion to bundle and approve all excused absences Siddiqui - Kadah Motion Passes

Motion to excuse senator Gerson at 9:30

Khordandi - Amin

A-3) Acceptance of Proxies

Caleb Claro for Senator Carly Lankarani

Aaryan Gundecha for Senator Lily Habas

Motion to accept the Temporary appointment of Senator Alejandra Martinez as Second President Pro-tempore for the duration of the 10/30 meeting

Siddiqui - Lala Motion Passes

# Motion to bundle and approve all proxies

Ganesh - Kadah Motion Passes

B) External Reports

- B-1) Chancellor's Representative-
- B-2) UCPD Representative-
- B-3) GSA Representative-
- B-4) University Center Governance Board Representative-
- B-5) IVCSD Representative-
- C) New Business
- D) PUBLIC FORUM [1:30]
- Standing Rules of the 75th ASUCSB Senate

## Speaking agreements:

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

Gaucho Racing spoke from 7:06PM - 7:07PM Took questions from 7:07PM - 7:12PM

E) Acceptance of Agenda

Motion to accept the Agenda Siddiqui - Kadah Motion Passes

F) Consent Calendar

# Motion to accept the calendar Kadah - Wang

Motion rescinded

G) Action Items

Motion to approve the expenditure of \$10,500 from Senate Unallocated for Gaucho Racing to buy a new powertrain engine based on the following conditions: (1) Gaucho Racing conducts a car show with AS program board in winter quarter; (2) produces report on success in engine and success in competition to 76th senate, and (3) puts forward a substantial effort to film and present a documentary to the 75th Senate on progress towards the competition

Siddiqui - Amin Motion Passes

Motion to strike the Motion to approve the expenditure of \$10,500 from Senate Unallocated for Gaucho Racing buy a new powertrain engine based on the following conditions: (1) Gaucho Racing conducts a car show with AS program board in winter quarter; (2) produces report on success in engine and success in competition to 76th senate, and (3) puts forward a substantial effort to film and present a documentary to the 75th Senate on progress towards the competition

Singh - Iden Motion Passes

Motion to fully fund the expenditure of \$10,500 from Senate Unallocated for Gaucho Racing to buy a new powertrain engine based on the following conditions: (1) Gaucho Racing conducts a car show with AS program board in winter quarter; (2) produces report on success in engine and success in competition to 76th senate, and (3) puts forward a substantial effort to film and present a documentary to the 75th Senate on progress towards the competition

Motion rescinded

Motion to approve the expenditure of \$10,500 from Senate Unallocated for Gaucho Racing to buy a new powertrain engine based on an Memorandum - MOU with the following conditions: (1) Gaucho Racing conducts a car show with AS program board in winter quarter; (2) produces report on success in engine and success in competition to 76th senate, and (3) puts forward a substantial effort to film and present a documentary to the 75th Senate on progress towards the competition Motion rescinded

Motion to approve the expenditure of \$10,500 from Senate Unallocated for Gaucho Racing following the signing of an memorandum (MOU) of understanding with Senate Leadership outlining the following conditions: (1) Gaucho Racing conducts a car show with AS program board in winter quarter; (2) produces report on success in engine and success in competition to 76th senate, and (3) puts forward a substantial effort to film and present a documentary to the 75th Senate on progress towards the competition

Iden - Singh Motion Passes

Motion to approve \$13,500 from senate unallocated for the

■ Gaucho Food Inclusion Program (GFIP) Pilot Programfollowing the signing of an MOU between senate leadership and Senator Yu which will include, but is not limited to the following conditions applying to the Gaucho Food Inclusion Program: (1) an attempt to include latine cuisine (2) collaboration with UCOP, UCSA, and the EVPSA to obtain permanent funding; (3) Alternatives sought out to paper meal vouchers

Iden - Yu Motion Passes

G-2) Old Business [Debate Time Per Item- 30 Minutes]

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

Singh - Suuck

(Edited from Previous Week)

Motion to pass a ■ A Bill To Add Specific Exceptions to A.S. Financial Policies a...

Singh - Wang

Motion Passes

■ A Bill to Establish Clear Guidelines for AS Requisition Submissions

Iden - Siddiqui

(Edited from Previous Week)

Motion to pass ■ A Bill to Establish Clear Guidelines for AS Requisition Submissions
Singh - Wahidullah
Motion Passes

H) Recess

Motion to enter recess at 8:58pm and return exactly at 9:13pm Siddiqui - Kadah Motion Passes

I-3) Unit Reports-

# A.S. Black Women's Health Collaborative spoke from 6:42PM - 6:48PM. Took questions from 6:49PM - 6:52PM

about requisition doc, calendars about events for the board, organizational duties, accessibility, funding for an event next weekend hosted by obsd, vending machines featuring bipoc care products, book give away, (finals feast) collaboration with score for student finals week resources, planning for black beauty expo.

# TQ Comm spoke from 6:52PM - 6:57PM Took questions from 6:57PM - 7:04PM

About guest speaker sabrina wu coming to speak, aromatic tea event collabed with resgd, cat cafe, lesbian lounge hosted on weekends, queer friendsgiving, care workshop about interpersonal violence, posting info about hiring/ election for teqomm

I-4) President's Cabinet Report-

# Attorney General Eric Carlson spoke from 7:16PM - 7:30PM then again 8:19PM - 8:20PM

### Took questions from 7:30 PM - 8:05 PM

About editing the attorney general's website, started hiring for office of AG, using team for research, automated conflict of interest form via docusign, memo about 10/30 chairship report, ivp chairing senate legal code, Restorative Justice speaking circle no one was in attendance so is requesting the record is updated.

I-5) Executive Director's Report-

# Executive Director Dr. Marisela Marquez spoke from 8:07PM - 8:17PM Took questions from 8:17 PM - 8:19PM

About making 8 new appointments on career staff members, onboarding the new members, standing committees still working on filling in standing personnel positions, upcoming effort & opportunity to develop a partnership with professional and continuing education as an option for students and/or developing a certificate program, AS space/committee working on space within the associated students. Attended bwhc meeting, worked with take back the night, groundwork on student employees. Gave clarification on how the office of restorative justice actually works.

- I-6) Executive Officers' Report -
- I-7) Senator Representative Reports-

Senator Martinez spoke from 9:47 to 10:02 about the Senate Retreat.

First President Pro-Tempore Siddiqui: ■ 10/30 Report gave the report from 10:25PM - 10:49PM

Took questions from 10:49PM - 10:52PM

- I-8) Administrative Reports-
- J) Committee Report
- J-1) Standing Committee on Finance -

Senator Singh spoke from 10:04 to 10:11PM Took questions from 10:11PM - 10:17PM

J-2) Standing Committee on Outreach -

Senator Martinez and Senator Lala spoke from 9:35PM to 9:48PM.

- J-3) Standing Committee on Liaison -
- J-4) Standing Committee on Advocacy -

J-5) Group Project and other Temporary Committee Reports -

Temporary Committee for Financial Transparency and Efficiency (FTE) Senator Iden spoke from 10:18PM - 10:21PM Took questions from 10:21PM -

- K) Minutes and Allocations:
- **■** To Be Approved

Motion to bundle and approve all minutes and allocations Siddiqui - Kadah Motion Passes

- M) Discussion Items
- Gaucho Food Inclusion Program (GFIP) Pilot Program

Senator Yu spoke from 8:49PM - 8:51PM Took questions from 8:52PM -

75th Senate Strategic Vision Plan

Senator Siddiqui spoke from 9:18pm - 9:23pm

Motion to amend the liaison committee's goal from "The committee must email and schedule a 1-to-1 meeting with each BCU and ask them for proposed amendments/changes to their legal code. All of these changes should be made on one document and a bill reflecting all of these changes be passed by week 8 or 9 of the quarter" to "The committee must email and attempt to schedule a 1-on-1 meeting with each BCU and ask them for proposed amendments/changes to their legal code. All of these changes should be made on one document and a bill reflecting all of these changes be passed by week 8 or 9 of the quarter"

Siddiqui - Kadah Motion Passes

L) Appointments

Motion to bundle and approve all appointments and resignations Brinderson - Kadah Motion Passes

**Environmental Affairs Board** 

Nikki Talebi as **Advocacy Chair** Jenna McGovern as **Advocacy Chair**  McKenzie Martell as Administrative & Communications Chair

**Elections Board** 

Resignation of Rahul Unni Aravindakshan

Office of Senate Leadership

Kamaya Jackson as Second President Pro-Tempore Constituent Services Liaison

- N) Remarks
- L) Adjournment

Motion to Adjourn at 22:56PM Singh - Kadah Motion Passes