Senate 2015 Fall – Week 3 Minutes

Wednesday, September 9, 2015
7:20 pm, Anna Head Alumnae Hall

Senators Legally Present

Adrianson, Banks, Brouns, Chugh, Kim, Lau, Luu, Morrow, Nguyen, Paul, Prasad, Salinas, Schuster, Rashidi, Tang, Tran, Vicente, Din,

Senators Not Legally Present

Cho, Llave

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Call to Order

Meeting Called to order at 7:22PM by EVP Jawaharlal. Attendance roll call taken immediately:

Name	Aye	No	Pr.	Name	Aye	No	Pr.	Name	Aye	No	Pr.
Adriason			x	Lau			x	Salinas			x
Banks			x	Llave		x		Schuster			x
Brouns			x	Luu			x	Rashidi			x
Cho		x		Morrow			x	Tang			x
Chugh			x	Nguyen			x	Tran			x
Din			x	Paul			x	Vicente			x
Kim			x	Prasad			x	**TOTAL**			**20**

Motion to adopt the agenda as amended passed by unanimous consent.

Public Comments

Jack Fukushima, CalPIRG
Gave updates on SB 350. They were able to acquire 54 signatures, 25 of which are from Berkeley. Also updates on the upcoming kick-off event.

Campus Guest Reports

Ariel Berson and Tiffany Dreyer, Student Union Art Studio Coordinator and Marketing & External Relations Director

Berson reports on Art Studio's summer sessions and shares some comments from the surveys.

She also updates on various changes in Art Studio's classes. Dreyer updates on the opening of MLK building. She gives details on student affairs video logistics. Lastly, she introduces new projects the office is planning to work on, such as creating marketing taskforce and digital signage policies.

Executive Officer Reports

President, Yordanos Dejen

Karina Paredes delivers President Office's reports. She updates various meetings and events that Yordanos have been involved in and will be involved in. She also updates that the office will work on writing CACSSF grant in regard to SLC.

Academic Affairs Vice President, Melissa Hsu

Melissa Hsu updates that the grants applications will be opening on September 13. She also updates on various committee director assignments and on the office's modernization of academic resources project. She briefs about various other projects that the office is trying to work on, such as organizing international career fair, creating academic and mental health resource flyers, and discussing satellite counseling centers. She also notes there has been some miscommunications between the office and analyst in regard to appointing Academic Assembly officer, and so she says the office will try to figure out a better system to go about this process.

External Affairs Vice President, Marium Navid

Ismael Contreras delivers the report of the Office of External Affairs. He says that the office had various staff meetings and retreats. He also notes that the office will start contacting and discussing about with local government and police departments on around-campus-safety issues that students have been facing past couple weeks. Lastly, he updates on the office's progress on GLA bill.

Student Advocate, Leah Romm

Leah Romm updates on various cases that the office is working on as well as recruiting process. She highlights success of the Financial Wellness Week. She notes that the office has slow start with policy workshops with Greek, Coop, and Athlete communities. She concludes the report with plans of upcoming meetings among staff and with various other officers.

Executive Vice President, Lavanya Jawaharlal

Lavanya Jawaharlal updates that the office had various staff and department meetings. She says the office will start working on policy makings for CACSSF grant and emphasizes that this grant is not recurring one. She highlights the opening of Bear's Lair and Taligate events coming up. She updates the the executive officers and chiefs of staffs meet to discuss MLK basement bill. She also notes that the office will work on finalizing room reservation policies for the new buildings. She compliments successfully finishing intern interviews for ASUC and also comments on link problem for the applications for Sexual Assault Commission and Judicial Council Justices.

ASUC Official Reports

Chief Financial Officer, Tony Do

Tony Do updates that he finished the first budget bill of the semester. He again highlights that the applications for ASUC Sponsorship and various funding opportunities are open. He also comments on No Budget No Pay Act and updates that he has sent out emails to all the appropriate organizations to retrieve their budget outline. He says the office is also finished Finance 101 Documents, a brief guide on financial terms and operations. He lastly notes that the office has been trying to build relationship with the LEAD Center and Berkeley Chamber of Commerce.

Chief Technology Officer, Mihir Patil

Mihir Patil updates on new hires for Project Mobile. He highlights upcoming Late Night Menu and BearTransit Live functions for ASUC App. He also updates that the office is almost done with assimilating Berkeley Time for Project Campanile. Lastly, he asks the Senators to update their constituents to utilize ASUC resources to ensure their safety.

Committee Reports

Governance & Internal Affairs Committee, Will Morrow

The Committee did not meet on Monday, September 7. He reminds the Senate that the committee will be conducting 2 interviews for Election Council Chair next Monday, September 13. SR 15/16-003 was tabled to the committee from Senate Meeting, September 2.

External & University Affairs Committee, Alana Banks

As the committee did not meet on Monday, September 7, the committee does not have any

updates.

Finance Committee, Kathy Tran

No meeting on Monday, September 7. The committee helped Tony with No Budget No Pay Act and figured out small operational logistics for the committee.

Consent Calendar

The following items were on the consent calendar. Items were placed on the consent calendar by the respective committee with committee amendments if noted. Items which were not pulled from the Consent Calendar are adopted by unanimous consent.

Title	Committee	Amended	Status
Approve the Minutes from September 2, 2015	--	--	Pass

Immediate Consideration

EVP Jawaharlal motions to discuss UCPD Open House Dates in November. Debate. Senator. Banks motions Friday. Motion adopted.

New Business

Motion to assign the following new bills to the respective committee. Adopted by unanimous consent.

Title	Committee
FR 15/16-F03	FiComm
SR 15/16-004 Committee on the Martin Luther King Jr. Student Union Basement	GovComm
SR 15/16-005 ASUC Wellness Fee Committee	GovComm

Senate Recessed/ Reconvened

Meeting recessed to the Committee on the Advocacy Agenda by EVP Jawaharlal 08:09PM.

Reconvened at 08:32PM. Attendance roll call taken immediately:

Name	Aye	No	Pr.	Name	Aye	No	Pr.	Name	Aye	No	Pr.
Adriason			x	Lau			x	Salinas			x
Banks			x	Llave			x	Schuster			x
Brouns			x	Luu			x	Rashidi			x
Cho			x	Morrow			x	Tang			x
Chugh			x	Nguyen			x	Tran			x
Din			x	Paul			x	Vicente			x
Kim			x	Prasad			x	**TOTAL**			**20**

Adjournment

Meeting adjourned by EVP Jawaharlal at 9:08PM. Attendance roll call taken immediately prior:

Name	Aye	No	Pr.	Name	Aye	No	Pr.	Name	Aye	No	Pr.
Adriason			x	Lau			x	Salinas			x
Banks			x	Llave		x		Schuster			x
Brouns			x	Luu			x	Rashidi			x
Cho		x		Morrow			x	Tang			x
Chugh			x	Nguyen			x	Tran			x
Din			x	Paul			x	Vicente			x
Kim			x	Prasad			x	**TOTAL**			**18**

Respectfully submitted,
Selena Kim on September 16, 2015.

Approved by the ASUC Senate on September 23, 2015.

Appendix 1: Text of New Bills

FR 15/16-F03
Finance Resolution 2015/2016 Fall Week 03
Primary Sponsor

Tony Do (Chief Financial Officer)

WHEREAS the funding and sponsorship requests submitted this week are summarized in the below table:

Appx.	Org Name	Request Type	Org Type (year)	Amount Req.	Funding Source
	Solar Decathlon	Sponsorship Only	SAG (1)	N/A	N/A
	Berkeley Consulting	Funding Only	SAG (15)	$500.00	Senate Contingency
	Hong Kong Student Association	Funding Only	SAG (23)	$800.00	Space Reservation
	Funds		**Requested**	**Remaining (begining of week)**	
	Senate Contingency		$500.00	$65,720.00	
	Space Reservation		$800.00	$22,000.00	
	Cooperative Opportunity		$0.00	$10,000.00	
	Weekly Total		$1,300.00	$97,720.00	

THEREFORE BE IT RESOLVED that the Associated Students of the University of California allocate funding to the following orginzations as indicated in the below table:

Appx.	Org Name	Request Type	Org Type (year)	Amount Approved	Funding Source
	Solar Decathlon	Sponsorship Only	SAG (1)	N/A	N/A
	Berkeley Consulting	Funding Only	SAG (15)	Tabled	N/A
	Hong Kong Student Association	Funding Only	SAG (23)	$150.00	Space Reservation

	Funds	Requested	Remaining (end of week)	
	Senate Contingency	$0.00	$65,720.00	
	Space Reservation	$150.00	$22,000.00	
	Cooperative Opportunity	$0.00	$10,000.00	
	Weekly Total	$150.00		

SR 15/16-006 Committee on the Martin Luther King Jr. Student Union Basement
Senate Resolution 2015/2016 Fall Week 03
Primary Sponsor
Lavanya Jawaharlal (ASUC Executive Vice President)

Cosponsors
Yordanos Dejen (ASUC President), Joe Wilson (Undergraduate ASUC Representative to Student Union Board), Alek Klimek (ASUC Chief Legal Officer & Attorney General)

WHEREAS, The Martin Luther King Jr. Student Union Basement is a space that was not developed during the Lower Sproul Plaza Redevelopment Project; and,

WHEREAS, Section 7.2 of the Commercial Activities and Student Services Agreement (CASSA) entered on May 16, 2014 with the UC Rrgnts states that "The ASUC has the right to determine the usage policies and procedures, and allocation for student government and student activities of space in those buildings (referred to herein as "Student Activity Space"), excluding space devoted to ASUC Commercial Activities (referred to herein as "Commercial Activity Space") and the services referred to in Section 7.5 subject to applicable University policies."

WHEREAS, The Martin Luther King Jr. Student Union Basement is not used for Commercial Activities, and thus is a Student Activity Space under the control of the ASUC.

WHEREAS, The UC Berkeley Life Safety Fee Program has committed $5 million to the build out of the Martin Luther King Jr. Student Union Basement; and,

WHEREAS, It is imperative to begin the planning process for the Martin Luther King Jr. Student Union Basement.

THEREFORE BE IT RESOLVED, that the Associated Students of the University of California create the following charter for the ad hoc Committee on the Martin Luther King Jr. Student Union Basement:

Charter of the ASUC Committee on the Martin Luther King Jr. Student Union Basement

This committee is organized as an ad hoc committee of the ASUC pursuant to the rules laid out for such committees in ASUCBL 3401: General Committees.

Section 1: COMPOSITION

The voting members of the Committee shall be:

1. ASUC President or their designee
2. ASUC Executive Vice President or their designee
3. One Undergraduate Representative to the ASUC Student Union Board of Directors (chosen from amongst the two undergraduate representatives by the ASUC President)
4. Graduate Assembly Internal Vice President or their designee
5. Designee of ASUC Student Union Executive Director (non-student)
6. Two Designees of the UC Berkeley Vice Provost of Strategic Academic & Facilities Planning (non-student)

The non-voting members of the Committee shall be:

1. Designee of the UC Berkeley Vice Chancellor of Equity & Inclusion (non-student)
2. An unlimited number of non-voting members, appointed to a one year-term by a majority vote of the committee (student or nonstudent)

The chair of the committee shall be elected from amongst the voting student members.

Section 2: CHARGE

The Committee shall produce a report for the ASUC Senate which shall:

1. Create detailed floor plans of the basement.
2. Meet with all organizations interested in the space.
3. Propose which organizations will receive an allocated space.
4. Propose how much space will be given to each party.
5. Work with the Life Safety Committee to secure a timeline of funding for the project.
6. Create a vision and timeline for the project.

SR 15/16-005 ASUC Wellness Fee Committee
Senate Resolution 2015/2016 Fall Week 03
Primary Sponsor
Sheena Paul (ASUC Senator)

Cosponsors
Matthew Lewis (ASUC Senior Research Coordinator), Diana Nguyen (ASUC Senator), Melissa Hsu (ASUC Academic Affairs Vice President), Madison Gordon (Member, Interim ASUC Wellness Fee Committee), Alek Klimek (ASUC Chief Legal Officer & Attorney General)

WHEREAS, throughout the 2014-2015 academic year, the ASUC Wellness Coalition collaborated with UC Berkeley administrators to develop a transparent, student-driven wellness program;[1] and

WHEREAS, on March 11, 2015, the Senate passed Senate Bill 14/15-064, which placed the ASUC Wellness Referendum Fee on the 2015 ASUC spring ballot as Proposition 4;[2,3] and

WHEREAS, Proposition 4 passed with over 71% of the vote;[4] and

WHEREAS, Proposition 4 directed the ASUC to establish a committee to oversee "the entire Wellness Referendum Fee;"[5] and

WHEREAS, Proposition 4 directs that said committee "will be charged with ensuring that the fee revenue supports the original intention of the referendum and will be responsible for monitoring the revenue and expenses of such programs;"[6]

THEREFORE BE IT RESOLVED that the Associated Students of the University of California enact ASUCBL 3402: Wellness Fee Committee to read as follows:

ASUCBL 3402: Wellness Fee Committee

Section 1: Establishment

1.1 The Wellness Fee Committee is organized as an ASUC General Committee pursuant to ASUCBL 3401.

1.2 The Committee is charged with overseeing and directing the implementation of the ASUC Wellness Referendum Fee passed as Proposition 4 in the 2015 ASUC Election.

1.3 The Committee shall be overseen by and be provided necessary support by the Academic Affairs Vice President.

Section 2: Composition

2.1 The Committee shall consist of the following members:

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[1] Appendix A
[2] https://docs.google.com/document/d/1FxC5zOJ4yAwDs-BaID0f7VT7jBG0ix_zSR9JDi42cFc/
[3] Appendix A
[4] http://www.dailycal.org/2015/04/16/live-results-from-the-2015-asuc-general-elections/
[5] Appendix A
[6] *Ibid.*

2.1.1 The Academic Affairs Vice President or their designee

2.1.2 Three voting members appointed by the Academic Affairs Vice President and confirmed by the Senate, at least one of of whom shall be a Senator.

2.1.3 Four voting members appointed by the Graduate Assembly Campus Affairs Vice President

2.1.4 One voting member from the UC Berkeley Committee on Student Fees and Budget Review

2.1.5 One non-voting member from UC Berkeley University Health Services (non-student)

2.1.6 One non-voting member from UC Berkeley Recreational Sports (non-student)

2.1.7 One non-voting member from the UC Berkeley Disabled Students Program (non-student)

2.1.8 One non-voting member from the UC Berkeley Centers for Educational Equity and Excellence (non-student)

2.2 The Academic Affairs Vice President shall designate one student member of the committee as the committee chair.

Section 3: Powers, Duties, and Responsibilities

3.1 The Committee shall oversee and direct the use of student fee revenues raised by the ASUC Wellness Referendum Fee.

3.1.1 The Wellness Referendum Fee revenues shall be used exclusively to support wellness services and programming for students, as well as renovations, furnishings, and alterations to existing spaces required to support these new wellness programs.

3.1.2 The Committee shall proactively monitor all uses of the ASUC Wellness Fee revenues in order to ensure that they support the original intention of the referendum.

3.1.3 The Committee shall regularly seek direction from the Senate (as well as the Graduate Assembly) on the best use of the fee revenues.

3.2 In addition to automatic adjustments to account for inflation, The Committee shall annually determine whether to adjust the portion of the fee dedicated to healthcare-related services, the remaining portion of the fee, or both portions of the fee.

3.2.1 No such increase to either portion of the fee shall exceed 3% per year.

3.2.2 No such decrease to either portion of the fee may result in a reduction of services.

3.2.3 All such decisions shall be automatically forwarded to the Senate for final review.

3.2.3.1 The Senate shall either adopt, reject, amend, or remand back to the Committee its decision.

3.2.3.2 No such decision of the committee shall be deemed final unless and until the Senate has adopted it (as amended by the Senate).

Appendix 2: Text of Bills on Consent Calendar

N/A

Appendix 3: Text of Bills as Passed in Immediate Consideration

N/A

Appendix 4: Text of Committee Minutes

N/A