- Wednesday, June 7th | 6:00PM
- Forum, Price Center
- Spring Quarter 2017, Week 10

#### I. Senate

## II. Public Input

- A. Raquel, Che Cafe Collective representative
  - 1. Student organizations
  - 2. Wants to renew their lease but the university has been unsupportive
  - 3. Aaron Schoeber (alumni)
    - a) Che Cafe's history goes way back
  - 4. AS's mandate should be for the students, not to university administrators

#### B. Mo Al Elew

- 1. Works for the Triton
- 2. Reach out to him for concerns/questions/comments
- 3. <u>triton@tritonnews.com</u>

## III. Reports of External News

- A. Bargaining session with Administration 9am-10am at Medical Education Room 145 Telemedicine building
  - 1. Also a rally at ClubMed
- B. UCOB allocated 60,000 dollars to give toward undocumented students but due to restrictions much of the funds were not able to be utilized

#### IV. Reports of Members

### A. Oral Reports of Members

- 1. President Figueroa
  - a) June 25th June 29th
  - b) Doc opened for applications to go to a conference
  - c) Meeting with people to talk about a bike share company
- 2. VP CA Arrollado
  - a) Senate Digest won't be happening this quarter due to time
    - (1) Will continue with that next year
  - b) Triton Dine is on Monday
    - (1) Mandatory event for AS
  - c) Retreat in Fall
    - (1) 9/27 (Wednesday) Week 0
- 3. Executive Assistant Walker
  - a) Time sheets due
- 4. President Figueroa
  - a) Triton Food Pantry MOU between Councils
    - (1) Revised one sent to CCPs
  - b) Goals for this year for senators

- Wednesday, June 7th | 6:00PM
- Forum, Price Center
- Spring Quarter 2017, Week 10

### **B.** Written Reports

## V. Reports of Senator Projects

- A. Senator Kutubi
  - 1. Trying to bring a digital coupon system
  - 2. Newsletter that a person can subscribe to or?

## VI. Question Time

## VII. Reports of Committees

#### A. Finance Committee

- 1. F1 was discharged to Senate Floor
  - a) Budget passed (22-0-2)

### **B.** Legislative Committee

- 1. Colin Feeney appointed Vice Chair of Leg
- 2. Tabled L1 to Week One of Fall Quarter
- 3. L2 passed in Committee
- 4. L3-L15 passed in Committee (AVP Appointments)
- 5. L16 passed with amendments
- 6. L17-21 passed
- 7. L22-31 passed
- 8. L32 passed

### VIII. Special Orders

- A. Student Sustainability Collective
  - 1. Recent update to charter, what they've been doing for spring quarter:
  - 2. Bike repair program going on
  - 3. Aquaholics Anonymous
  - 4. Plastic bottle water ban in University Centers
  - 5. Consumer waste initiative
    - a) Flea Market Friday
  - 6. Fossil Fuel Divestment
    - a) Chancellor Khosla initially did not support this but later he did
    - b) Goals for next year
      - (1) Work with the AVP of External Affairs
      - (2) American Alliance
  - 7. Inter-Sustainability Council
  - 8. Community outreach

#### IX. New Business

### X. Open Forum

A. AVP of EDI

- Wednesday, June 7th | 6:00PM
- Forum, Price Center
- Spring Quarter 2017, Week 10

- 1. 6-8pm Tomorrow
- 2. "Dear World" program, safe space for black people
  - a) Red Shoe Room
  - b) ERC Room
- B. Senator O' Hanlon
  - 1. 12-3pm Revelle Plaza watermelon drop tomorrow

- Wednesday, June 7th | 6:00PM
- Forum, Price Center
- Spring Quarter 2017, Week 10

## Legislation

- L1 Appointment of TBD as Associate Vice President of Environmental Justice Affairs effective Friday Week 9 until appointment of successor. Sponsored by Lesly Figueroa
- L2 Student Sustainability Collective Charter. Sponsored by Lesly Figueroa (Attachment 1)
- L3 Appointment of Edmund Lau as the SSC Director of Internal Development effective 6/9/17 until Spring 2018 Friday of Week 10. Sponsored by Lesly Figueroa
- L4 Appointment of Justine Bui as the SSC Director of Internal Development effective 6/9/17 until Spring 2018 Friday of Week 10. Sponsored by Lesly Figueroa
- L5 Appointment of Eliya Baron Lopez as the SSC Director of Operations and Resources effective 6/9/17 until Spring 2018 Friday of Week 10. Sponsored by Lesly Figueroa
- L6 Appointment of Liva Limon as the SSC Director of Media and Marketing effective 6/9/17 until Spring 2018 Friday of Week 10. Sponsored by Lesly Figueroa
- L7 Appointment of Rhiannon Koh as the SSC Director of Media and Marketing effective 6/9/17 until Spring 2018 Friday of Week 10. Sponsored by Lesly Figueroa
- L8 Appointment of Emma Schoenthal as the SSC Director of TGIF & Finance effective 6/9/17 until Spring 2018 Friday of Week 10. Sponsored by Lesly Figueroa
- L9 Appointment of Rachel Smith as the SSC Director of Energy & Waste effective 6/9/17 until Spring 2018 Friday of Week 10. Sponsored by Lesly Figueroa
- L10 Appointment of Luis Gonzalez as the SSC Director of Civil and Human Rights effective 6/9/18 until Spring 2017 Friday of Week 10. Sponsored by Lesly Figueroa
- L11 Appointment of Zoe Sebright as the SSC Director of Water effective 6/9/17 until Spring 2018 Friday of Week 10. Sponsored by Lesly Figueroa
- L12 Appointment of Kathryn Link-Oberstar as the SSC Director of Corporate

  Accountability effective 6/9/17 until Spring 2018 Friday of Week 10. Sponsored by Lesly
  Figueroa
- L13 Appointment of Damin Curtis as the SSC Director of Food effective 6/9/17 until Spring 2018 Friday of Week 10. Sponsored by Lesly Figueroa
- L14 Appointment of Annica Ly as the SSC Director of Public Health effective 6/9/17 until Spring 2018 Friday of Week 10. Sponsored by Lesly Figueroa
- L15 Appointment of Jasmine Sabei as the SSC Director of Urban Development and

- Wednesday, June 7th | 6:00PM
- Forum, Price Center
- Spring Quarter 2017, Week 10

Transportation effective 6/9/17 until Spring 2018 Friday of Week 10. Sponsored by Lesly Figueroa

- L16 Resolution in Support of the Critical Gender Studies Department. Sponsored by Lesly Figueroa (Attachment Forthcoming)
- L17 Appointment of Alexa (Al-e) McWhorter as TTV Co-Station Manager effective immediately until appointment of successor. Sponsored by Andrew Thai
- L18 Appointment of Noalyn Valerio as TTV Co-Station Manager effective immediately until appointment of successor. Sponsored by Andrew Thai
- L19 Appointment of Kenji Bennet as TTV Director of Internal Affairs effective immediately until appointment of successor. Sponsored by Andrew Thai
- L20 Appointment of Kelli Rice as TTV Director of External Affairs effective immediately until appointment of successor. Sponsored by Andrew Thai
- L21 Appointment of Trae Whyte as TTV Director of Staff Development effective immediately until appointment of successor. Sponsored by Andrew Thai
- L22 Appointment of Bijan Farahani as KSDT Computer Engineer effective immediately until appointment of successor. Sponsored by Andrew Thai
- L23 Appointment of Natalia Cameroni as KSDT Secretary effective immediately until appointment of successor. Sponsored by Andrew Thai
- L24 Appointment of Tzinti Aguirre-Medina as KSDT Design Director effective immediately until appointment of successor. Sponsored by Andrew Thai
- L25 Appointment of Raymond Stachowiak as KSDT Music Director effective immediately until appointment of successor. Sponsored by Andrew Thai
- L26 Appointment of Patty Cuen as KSDT General Manager effective immediately until appointment of successor. Sponsored by Andrew Thai
- L27 Appointment of Karen Liou as KSDT Promotions/Production Manager effective immediately until appointment of successor. Sponsored by Andrew Thai
- L28 Appointment of Tennyson Holloway as KSDT General Manager effective immediately until appointment of successor. Sponsored by Andrew Thai
- L29 Appointment of Anser Abbas as KSDT Programming Director effective immediately until appointment of successor. Sponsored by Andrew Thai
- L30 Appointment of Caleb Hess as KSDT Sound Engineer effective immediately until appointment of successor. Sponsored by Andrew Thai
- L31 Appointment of Adam Abadilla as KSDT Sound Engineer effective immediately until appointment of successor. Sponsored by Andrew Thai
- L32 Appointment of Aristotle Leung as ACCB Chair effective immediately until appointment of successor. Sponsored by Andrew Thai
- L33 Appointment of Jennifer Lucas as ACTA President effective immediately until appointment



- Wednesday, June 7th | 6:00PM
- Forum, Price Center
- Spring Quarter 2017, Week 10

of successor. Sponsored by Andrew Thai