

 **SENATE MEETING #1**

**Agenda**

**Wednesday, October 7th, 2020**

***6:30 PM*** [***Zoom***](https://ucr.zoom.us/j/6038531136)

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1. [**Call to Order**](https://docs.google.com/document/d/1fRsgBzV6KIhGIR2R3xegsnkdWy22HAH0nzKGJuSg5yA/edit#heading=h.gn9a2ciyzs39)
2. **Roll Call**
3. **Approval of Agenda**
4. [**Approval of Previous Meeting Minutes**](https://drive.google.com/file/d/17_JHtf7iYUpDuy6T9umFQW9-dlOvcEv2/view?usp=sharing)
5. **Ex- Officio Reports**
6. **ECAB Staff Ratification**
7. **Public Forum (3 mins per person/15 mins max)**
8. **New Business**

***(10 minutes per item, 1 minute per comment, 2 comments per
person maximum)***

1. **LRC**
2. [**SB-F20-001: Updates to Chapter XI Bylaws**](https://docs.google.com/document/d/1q3hKBtSiYU2Tjv4pmoYxu4yNQXk6rv6yNDKrfi7WuL0/edit)
3. [**SB-F20-002: Updates to Chapter L Bylaws**](https://docs.google.com/document/d/1JIw8YXJd3-IM61DO2F3di1ezzgXgnRcBj3pP0sx3FxY/edit)
4. [**SB-F20-003 Revisions to PPT Bylaw**](https://docs.google.com/document/d/15GoeF0E58BKId5l8s8cTnvw5RIUdMDwGnJi-e7DreDY/edit)
5. [**CA-F20-001 Constitutional Precedence**](https://docs.google.com/document/d/150xRznlKeWidLgc0Uox5rkVheG24J9Aqhj8wcT8ptY8/edit)
6. [**CA-F20-002 Amending the Amendment Process**](https://docs.google.com/document/d/1T7nGEOufJHsLiG7_s1aF2HHtMm0xuWoyXJa5axdVnYw/edit)
7. [**CA-F20-003 Amending the Veto Process**](https://docs.google.com/document/d/1O6mIiDpEqVansuMueaTRW4KB6VBD3_P0lcm_j2LHkEs/edit)

 **B. ECAB Summer**

 **1.** [**Approval of ECAB Summer Meeting Minutes**](https://docs.google.com/document/d/1Xf8iz8-WpddqPieVbJBzRzrv2jTS2mBFyViPkT4yj9A/edit?usp=sharing)

 **C. Finance Budget**

 **1.** [**Finance Hearing Meeting Minutes**](https://docs.google.com/document/d/1nPvXiEbqqFU8xhLPtei8KGSFiV1sQEq2NFtZXnLjDj0/edit?usp=sharing)

1. **Public Comment (3 mins per person/15 mins max)**
2. **Committee Reports**
3. **Senator Reports (2 mins per person)**
4. **Roundtable and Announcements**
5. **Adjournment**

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1. [**Call to Order**](https://docs.google.com/document/d/1fRsgBzV6KIhGIR2R3xegsnkdWy22HAH0nzKGJuSg5yA/edit#heading=h.gn9a2ciyzs39) **- 6:30 pm**
2. **Roll Call**

|  |  |  |
| --- | --- | --- |
| **Senators****Present/Absent** |  |  |
| 1. President Pro Tempore
 | Cabalo | P |
| 1. CHASS Senator
 | Marchan  | P |
| 1. CHASS Senator
 | Kent | P |
| 1. CHASS Senator
 | An | P |
| 1. CHASS Senator
 | Morales | P |
| 1. CHASS Senator
 | Marquez | P |
| 1. CHASS Senator
 | Assaf  | P |
| 1. CHASS Senator
 | Aguiar | P |
| 1. CHASS Senator
 | Le | P |
| 1. CNAS Senator
 | Sancheti | P |
| 1. CNAS Senator
 | Liu | P |
| 1. CNAS Senator
 | Nguyen | P |
| 1. CNAS Senator
 | Nguy | P |
| 1. CNAS Senator
 | Do | P |
| 1. BCOE Senator
 | Ballesteros | P |
| 1. BCOE Senator
 | Campos | P |
| 1. GSOE Senator
 | Zeng | P |
| 1. SPP Senator
 | Majlesi | P |

1. **Approval of Agenda**
	1. Amending to add finance budget
		1. Motion to amend agenda with finance budget (Sen.Marquez), seconded (Sen. Nguyen), motion passes18-0-0
		2. Motion to approve agenda (Sen. ), seconded (Sen. Nguy), motion passes18-0-0
2. **Approval of Previous Meeting Minutes**
	1. Motion to approve special election meeting minutes (Sen.Kent), seconded (Sen. Aguiar), motion passes18-0-0
3. **Ex-Officio Reports**
4. **Public Forum**
5. **ECAB Staff Ratification**

**President Huerta**

**Ashley Taylor, ASUCR Chief of Staff**

* + 1. Motion to approve staff (Sen. Marquez), seconded (Sen.Nguy), motion passes18-0-0
		2. Discussion: Senator Marchan wants to discuss the hiring process for students to understand
			1. Worked with her on previous projects and observed her work ethic.

**VP of Internal Garcia**

**Chief of Staff: Preeti Juturu**

**Executive Assistant: Chloe Wells**

**Communications Director: George Carballo-Santamaria**

**Commissioner of Basic Needs: Nathan Penix**

**Commissioner of Academic Affairs: Arshneel Kaur**

**Diversity Council Co-Chair: Yvonne Marquez**

**Diversity Council Co-Chair: Kiki Chavez**

* + 1. Motion to approve staff (PP. Cabalo), seconded (Sen. Kent), motion passes18-0-0

**VP of External Rasso**

**External Chief of Staff: Luna Sebastain**

**Government Relations Director: Lizette Inzunza**

**Co-Campus Organizing Director: Elysha Castillo**

**Co-Campus Organizing Director: Roman Gomez**

**Civic Engagement Director: Emily Thomas**

**Labor Relations Director: Reyna Magallanes**

**Communications Director: Anaya Centers**

* + 1. Motion to approve staff (Sen. Kent), seconded (Sen. Aguiar), motion passes18-0-0
		2. Discussion: Senator Marchan wants to discuss the hiring process for students to understand
			1. VP of External Rasso set a list of criteria in May and sent out the opportunity to apply 3 times campus wide, extending the application. Consulted with others for input after filling a few positions

**VP of Finance Wang**

 **Vice-Chair: Jeffery Tran**

 **Secretary: Joanne Fu**

 **Crystal Tran**

* + 1. Motion to approve staff (Sen.Majlesi), seconded (Sen.Aguiar), motion passes18-0-0
		2. Discussion: Senator Marchan wants to discuss the hiring process for students to understand
			1. Quite a rigorous process for 47 applicants. All those hired have previous experience with the committee. Interviewed 15 and hired 7

**VP of Sustainability Gomez**

* + 1. Staff not considered paid so will hold off until then

**Executive VP Hernandez**

Parliamentarian: Andrew Leon-Bercovich

Senate Secretary: Sarah Dhaou

* + 1. Motion to approve staff (Sen.Marchan), seconded (Sen.Nguy), motion passes18-0-0
		2. Explains why they were hired:
			1. Over 100 applicants for senate and 50 for parliamentarian. Looked through all the qualifications and selected the ones she considers top tier. Held interviews to get to know their goals and what they want to achieve.

**Elections Director Sean Nguyen**

 Ballot Technician: Nicole McDonough

 Ballot Technician: Kimberly Fong

* + 1. Motion to approve staff (Sen.Aguiar), seconded (Sen.Marquez), motion passes18-0-0
		2. Sen Kent: there were ten positions, what were the other position titles?
1. **Public Forum**
	1. Preeti Juturu:Asks senate to extend 4 mins in advance
		1. Motion extend time by 4 mins (PP.Cabalo), seconded (Sen.Marchan), motion passed 18-0-0
		2. Asks senate to read over bill for SPP and Athletic
		3. In support of today’s policy
		4. Ask senators to add pronouns to usernames
		5. Support all staff hired in internal
		6. Asks to get in contact to work on legislation pertaining to human rights and more
	2. Brandon Molina Berrios:
		1. One of the primary authors to the update of the indigenous bill
		2. New building where there were some sacred oak trees. They were cut down and it was very disrespectful. Asking for outreach and partnership with ASUCR and the indigenous student task force
	3. Ori Liwanag:
		1. Campaign coordinator with CalPirg
		2. Asks for support from ASUCR
		3. CalPirg Fall Kickoff
	4. Emily Thomas:
		1. Speaks on the importance of voting and local leaders on the ballot
		2. Importance of the census and using riverside address
		3. Riverside Mayoral Forum event
2. **New Business**
3. **LRC**
4. [**SB-F20-001: Updates to Chapter XI Bylaws**](https://docs.google.com/document/d/1q3hKBtSiYU2Tjv4pmoYxu4yNQXk6rv6yNDKrfi7WuL0/edit)
	1. Motion to open up point one of the LRC new business (PP.Cabalo), seconded (Sen.Aguiar)
	2. PP Cabalo: Made by members of campus internal affairs office. Adds a lot of communities and positions and making them official in the bylaws
	3. Preeti Juturu: seeks to revamp chapter 11 to add and recognize more positions
	4. Motion to approve (PP.Cabalo), seconded (Sen.Marquez), motion passes17-0-0
5. [**SB-F20-002: Updates to Chapter L Bylaws**](https://docs.google.com/document/d/1JIw8YXJd3-IM61DO2F3di1ezzgXgnRcBj3pP0sx3FxY/edit)
	1. Motion to open up point 2 of the LRC new business (Sen.Marquez), seconded (Sen.Do)
	2. PP Cabalo, Brandon Molina Berrios: legislation submitted by members of the native american association, honors society, american indian engineering and science society to revive this legislation. What to gain a voice to advocate for the many indigunous people who helped create our campus.
	3. Sen Kent and Nguy asked questions
	4. Motion to approve (Sen.Marchan), seconded (Sen.Marquez), motion passes18-0-0
6. [**SB-F20-003 Revisions to PPT Bylaw**](https://docs.google.com/document/d/15GoeF0E58BKId5l8s8cTnvw5RIUdMDwGnJi-e7DreDY/edit)
	1. Motion to open up point 3 of the LRC new business (PP.Cabalo), seconded (Sen.Marchan), motion passes18-0-0
	2. PP Cabalo: puts some things in writing for the PP
	3. Motion to approve (PP. Cabalo), seconded (Sen.Marchen), motion passes18-0-0
7. [**CA-F20-001 Constitutional Precedence**](https://docs.google.com/document/d/150xRznlKeWidLgc0Uox5rkVheG24J9Aqhj8wcT8ptY8/edit)
	1. Motion to open up point 4 of the LRC new business (Sen.Majlesi), seconded (Sen.Aguiar), motion passes18-0-0
	2. PP Cabalo: puts it in writing that the constitution is the top documents
	3. Motion to approve (Sen.Majlesi), seconded (Sen.Aguiar), motion passes18-0-0
8. [**CA-F20-002 Amending the Amendment Process**](https://docs.google.com/document/d/1T7nGEOufJHsLiG7_s1aF2HHtMm0xuWoyXJa5axdVnYw/edit)
	1. Motion to open up point 5 of the LRC new business (Sen.Sancheti), seconded (Sen. An), motion passes18-0-0
	2. PPCabalo: amends the amendment process of the constitution
	3. Elections Director Nguyen: is willing to answer any questions that senators have on this
		1. Sen. Marquez: are we representing less students as a result of this
		2. PP Cabalo: the two percent is more in line with other UC’s not necessarily less
		3. Sen. Marquez: UC Irvine has a higher population that UCR and the percentages change
		4. Sen. Majlesi: Did you look into the voter turnout at UCI and how did you choose to compare UCR to UCI
		5. PP Cabalo: Could not find specific information on their voter turnout. Individuals at UCI have been quite politically active in their student gov. Chose UCI because they are much more in line with UCR than other UC’s
		6. Elections Director Nguyen: voter turnout last year at UCI was 4,450 student turnout
		7. Motion to extend time by 5 more minutes (Sen Kent), seconded (Sen.Ballesteros), motion passes 18-0-0
		8. Sen Kent: Concerned with the number and worries that 2% could push through and what is 2% of the student body.
		9. PP Cabalo: should be noted that there still needs to be a vote by the student body. 430-500 is 2% but it will grow
		10. Motion to extend time by 10 min (PP. Cabalo), seconded (Sen. Kent), motion passes 18-0-0
		11. PP. Cabalo: yield the floor to other writers
		12. Sen. Marchan supports, Sen. Ballesteros supports and wants to remind that this is to encourage students to
		13. Motion to extend time by 10 mins (Sen. Kent), seconded (Sen Marchan), motion passes 17-0-0
		14. Sen. Ballestros says 2% is much feasible for voter turnout
		15. Sen. Morales says there is more time to add details and have conversation. Asks to bring to a vote
		16. PP. Cabalo wants to reiterate that by putting this on the ballot today we are not approving or deny we are leaving it up to the student population to decide
	4. Motion to approve this item to be on the ballot in April (Sen.Sancheti), seconded (Sen. An), motion passes15-2-0
9. [**CA-F20-003 Amending the Veto Process**](https://docs.google.com/document/d/1O6mIiDpEqVansuMueaTRW4KB6VBD3_P0lcm_j2LHkEs/edit)
	1. Motion to open up point 6 of the LRC new business (Sen.Nguy), seconded (Sen.Nguyen), motion passes18-0-0
	2. PP. Cabalo: changing veto from needing unanymous to needing ⅔. This isn't approving or denying, this is to allow student to vote on what they want
	3. Motion approve (Sen.Nguy), seconded (Sen.Nguyen), motion passes17-0-0

 **B. Approval of ECAB Summer Meeting Minutes**

1. Motion to open approval of ECAB Summer meeting minutes (Sen.Kent ), seconded (Sen.Aguiar), motion passes17-0-0
2. Motion to approve meeting minutes (Sen.Kent ), seconded (Sen. Aguiar), motion passes17-0-0

 **C. Finance Budget**

 **1.** [**Finance Hearing Meeting Minutes**](https://docs.google.com/document/d/1nPvXiEbqqFU8xhLPtei8KGSFiV1sQEq2NFtZXnLjDj0/edit?usp=sharing)

* 1. Motion to open approval of Financial Hearing meeting minutes (Sen.Nguyen), seconded (Sen.Do), motion passes17-0-0
	2. Sen. Kent: Do orgs have to report what they are using this money for?
		1. During the process they are asked what they will use the money for
	3. Sen. Morales: Is there a cao in how much an org receives? Is there a process for how the cap changes every year
		1. 700 and can ask for 10% increase every year
	4. Motion to approve meeting minutes (Sen. Nguyen ), seconded (Sen.Do), motion passes16-0-0
1. **Public Comment**
	1. No one filled out public comment form
2. **New Business**
	1. No reports
3. **Senator Reports**
	1. **Senator Morales**
		1. In the last couple weeks he has reached out to gender initiative centers. Building a relationship with ASUCR and their centers. Took on the task to look over legislation that was voted on. CHASS Senators will be meeting on November 5
	2. **Senator Zeng**
		1. Plan academic advisement. How to stay healthy with Well October 30 2-3pm. Met with campus of internal affairs and Preeti Juturu.
	3. **Senator Nguy**
		1. Got into contact with fellow CNAS senators with getting in contact with the dean. Women's rights and gender equity committee with Sen. Nguyen. Signed as secondary author on three pieces of legislation. Met with LRC to review legislation. Reached out to R’Well and confirmed two dates
	4. **Senator Ballesteros**
		1. Meeting to discuss issues associated with remote learning and how to conduct graduation. Looking to serve on the leadership board of BCOE clubs as a senator on behalf of ASUCR
4. **Roundtable and Announcements**
5. **Adjournment**
	1. Motion to approve to end the meeting at 8:25 pm(Sen. Kent), second (Sen. Marquez), motion passes
	2. Meeting adjourned at 8:25pm

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**Natalie Hernandez**

*Executive Vice President*