Cowell Senate Meeting Minutes October 13, 2016 8:02PM Cowell Conference Room Minutes prepared by Sabrina Au

<u>Guests:</u> Francis Cyr, Isabella Cook, Christian Miley, Leslie Magana, Ava Kristy, Claudia Lee, Trevor O'Hickey

<u>Selectpersons:</u> Sabrina Au, Keshav Kumar, Alice Malmberg, William Garvey, Hannah Meyer, Israel Lepiz, Gavin Shaw, Meg Spaulding, John Angeles, Bradly deMoll, Lauren Vennes, Oliver Muleahy, Ryan Cormack, Tyler Olson, Sarah Adler, Jose Cadenas, Rick Ukeuchi, Vicente Lovelace, Miguel Lepiz, Natan Lao, John Angeles

I. Introductions

- A. Agenda: Hannah approves; Alice seconds; Agenda passes by consensus.
- B. Minutes: Hannah approves; Lo seconds; Minutes passes by consensus.

II. Treasury Report

A. Senate Programming: \$1500 B. General Assistance: \$5285

C. Prior: \$17000

III. Announcements

- A. Meditation in the Stevenson Lounge // check dining hall
- B. Bylaws by Jose //check recording
- C. Register to vote by November 24.

IV. Funding Requests/Presentations

A. Fish Rap Live!: Fish Rap Live is a tri-weekly news of satirical news. Their paper can be found everywhere.

Requesting \$350 for printing.

If Senate agrees to funding, Cowell Senate will be mentioned in the paper.

B. California Unified Collegiate Recovery Conference: CUCRC aims to help students with recovery. There will be keynote speakers, good bags, and food provided. Volunteers can have ticket waived.

Ticket prices for students: \$21 (\$20 ticket + \$1 processing fee). Ticket prices for non-students: \$105 (\$100 ticket + \$5 processing fee).

Will be in the Multipurpose Room in College 9 and 10 on November 12 at 9AM to 6PM, November 13 at 9AM to 3PM. Hannah motions to add 5 minutes; Tyler seconds, motion passes by consensus.

Requesting \$500 to cover general assistance.

- 1. Keynote speakers and workshops, most of money going to catering, hotels, rooms, traveling fees for presenters out of town but no stipdents, totebags, pens, tech crew, parking and pass
- 2. Have scholarships for students

V. Discussion

- A. Fish Rap Live!: The publications are funny, relevant, and sophisticated. Hannah motions to suspend the standing rules, motion passes by consensus. Hannah motions to fund full amount \$350; Keshav seconds, vote fails 8-9-2. Keshav motions to add 5 minutes; Rick seconds; motion passes by consensus. Hannah motions to add 5 minutes; Rick seconds; motion passes by consensus. Hannah motions to fund 200; Alice seconds; motion to fund passes 12-2-4.
- B. CURC: Some Senators like the idea of stipulating they do not spend so much on goodies so they can focus more on the information students will get out of it and make the ticket cheaper so it would be more accessible and also setting some money for scholarships for students. Lo motions to add 5 minutes, Gavin seconds, motion passes by consensus. Oliver motions to fund CURC \$0, Keshav seconds, motion passes 17-0-3.

VI. Reports

A. CPC:

- B. SFAC: Alison Galloway, Executive Vice Chancellor, is coming next Monday to have a Q&A. Contact Alice if you have any questions for Alison Galloway. Faculty members are trying to find solutions to funding athletics. There will be a meeting in the Conference Room above Baytree Bookstore on the third floor from October 22 and 23.
- C. SUA: Creating a new constitution so government can flow better. They are starting to focus more on organizing efforts than funding requests. Starting November 1, Senators can attend any committee meeting you want, except Vice President and Internal Affairs because those are appointed.
- D. SCOC: They did not appoint anyone for any committees. There a lot of committees that can pertain to your major. All of the committees can be found on ucsc.soc.
- E. Entertain Co-op: Hoping to open next Monday and be able to say they have opened at the next meeting. The shifts are staffed, 1-2 people per shift. John will be at all of the shifts to make sure everyone is trained properly. The Co-op will be opened every Monday, Wednesday, and Friday from 5PM to 7PM in room 135.
- F. Vice Chair: Will be meeting with the RAs and talk about culture incorporation. Fliers should have disability accommodations. Meetings are every Monday at 7:30PM. He will ask them questions posed by the Senate and expects the RAs to ask him at least two questions as well. The main goal is to connect the two groups together. Contact Jose if you have any questions. Meetings are every Monday at 7:30PM.

VII. Final Business

A. Student Union Government's Board: The appointed rep will make decisions about funding requests, referendums, anything related that Cowell will like to have a voice on. It will be in the Student Union Room. Rick nominates himself, Hannah seconds, Rick accepts. Keshav nominates Francis, Hannah seconds, Francis accepts. Keshav motions to add 5 minutes, Hannah seconds, motion

passes by consensus. Hannah calls the question, Will seconds, motions passes by consensus. Francis is appointed as SUGB rep.

B. Poetry

1. Lo: chemical

2. Miguel: sometimes3. Keshav: delicate

4. Tyler: corrupt

5. Ryan: effervescent

VIII. Adjournment: Will motions to adjourn meeting, Lo seconds, motion passes by consensus.