## Cowell Senate Agenda 1/26/17 8:00PM

## **Cowell Conference Room**

- I. Introduction/Approval (2 minutes)
  - a. Agenda discussion & approval
  - **b.** Minutes discussion and approval
- **II. Secretary Election** (5 minutes)
  - a. Nominations
  - **b.** Voting
- **III. Announcement's** (5 minutes)
- **IV.** Treasury Report (5 minutes)
- V. Presentations
  - **a.** Donor Recognition Site + Courtyard Lighting (15 minutes)
  - **b.** African American Resource and Cultural Center (5 minutes)
  - c. UCSC Fencing Club (5 minutes)
  - d. CALPIRG (5 minutes)
- VI. Discussion
  - **a.** African American Resource and Cultural Center (5 minutes)
  - **b.** UCSC Fencing Club (5 Minutes)
- VII. Internal Senate Affairs
  - **a.** Retreat Pricing + Options (5 minutes)
  - **b.** Sweatshirt Pricing + Options (5 minutes)
- VIII. Reports
  - a. CPC (10 minutes)
  - **b.** SFAC (10 minutes)
  - c. SOFA/SUA (15 minutes)
  - **d.** SCOC (5 minutes)
  - e. Coffee Shop Advisory Committee (10 minutes)
  - **f.** Historian Committee (5 minutes)
  - g. SUGB (5 minutes)
  - **h.** Academic Senate (5 minutes)
  - i. Entertainment Co-Op (5 minutes)
- IX. Final Business
  - **a.** Meeting Length vs. Event-planning (1 minute)

**Estimated Duration:** 138 minutes