

Cowell Senate Meeting
Cowell Conference Room
April 27, 2017 8:00pm

Minutes recorded by Hailey Nava

Guests, presenters, and prospective members: Raymond Chavez, Jeff Stoll, Weedy Henriksen, Kenneth High, Hudson Knight, Rogelio Alonso, Erika Resultay,

Senate selectpersons:

I. Intro & Approval

- a. Agenda: Madison motions to approve this week's agenda; Sarah seconds; passes by consensus
- b. Nima wants to remove items
- c. Sarah motions to approve last week's agenda; Vicente objects
- d. vicente wants to add 1.5 mins for his report at the end
- e. nima amends his initial motion to reflect proposed changes to what vicente suggests
- f. rick motions to approve last week's minutes gavin seconds passes by consensus

II. Announcements

- a. rick reports that the sustainable students for lobby corps has sent out a survey to all students and highly suggests they
- b. Jeff mentions the mayday protests are taking place at the base of campus on may 1 in solidarity with immigrants and workers
- c. another rep ? reports that film coalition is holding an open audition at mchenry library

III. Treasury Report

- a. general assistance: \$622.67
- b. senate programming: \$1404.96
- c. prior: \$15,269,20

IV. Presentations

- a. Rock and Roll on the Knoll
 - annual music festival put on by Stevenson student council; 10th year, completely student run.
 - expected attendance is 800 to 1000
 - asked all colleges (except 9), orgs like SOFA +, asking for 300
 - they are also taking volunteers from any college
 - Saturday May 13, 12-6:30pm
- b. Balloon Art Brigade
 - service on campus sponsored by cowell that aims to teach students to create and incorporate balloon art skills st service events in the community and in neighboring events
- c. FPC
 - film production coalition is a group o n campus that gives access to students to learn professional film making skills
 - holds a film festival every quarter, needs money for props, production, costumes, its
 - got 150 from SUA, asking Cowell for 300, working on asking other colleges.
 - June 10, 6pm in Humanities Lecture Hall
- d. Model UN
 - Natan reports that SlugMUN is asking for \$300 for SlugMUN I, a conference where

students have an opportunity to discuss and debate over popular topics and practice their skills

- got funding from SOFA, wants university wide support
- May 12-14 @ Jack Baskin Engineering

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V. Discussion

a. RROTK

- Alice mentions that Kresge pride is held at the same time on the same day, and many other organizations have not funded Stevenson in support of making Kresge Pride happen
- Natan motions that fully funding this event would result in no money in gen assistance for the events being discussed later
- straw poll held to see senate's opinions
- Natan motions to fund \$200; Rick seconds
- Jose objects, motions to add 150
- Bryna motions to add 1 min natan seconds passes by consensus
- vote held to fund RROTK \$150 passes 12-0-2

b. Balloon Art Brigade

- Will motions to move to the next discussion topic; Madison seconds; passes by consensus

c. FPC

- Jose says it's appropriate to fund 150 since they've made the event happen with that funding amount in the past
- Madison suggests \$100 in effort to be frugal
- Natan motions to hold a straw poll starting at \$200 lowering by increments of \$50
- Meg mentions that the money they're asking for is for the groups to make the productions happen rather than hosting event
- Alice motions to fund \$100 out of gen assistance; Madison seconds
- Liorah motions to amend motion; Miguel seconds; vote fails 2-6-5
- Natan motions to fund \$125; Madison seconds; vote passes 12-0-2

d. MUN

- madison mentions that since SlugMUN is a new event and wants to have actual support from the university,
- Madison motions to add 2 mins miguel seconds passes by consensus
- Madison motions from a straw poll starting at 300 going down in increments of 50
- Alice motions to fund \$200; Liorah seconds; vote passes 12-0-1

Nima says that before we start reports, an election must be held to elect a new parliamentarian

- Madison motions to table discussion until end; Will seconds; passes by consensus

VI. Reports

e. CPC - representative not present

f. SFAC: Alice reports information on SFAC's latest meetings.

- CSF was held last weekend, conversations leaned towards
- Room & board prices discussed
- Day long meeting held on Saturday to catch up on funding proposals

g. SUA/SOFA:

- Vicente reports that SUA went over campus sustainability initiatives

- Rick reports that election commissioners were chosen
- Vicente reports that students are trying to pressure the chancellor into funding programs geared towards the education of minority students
- various funding requests and presentations
- h.** E-Co-Op: Ava reports that she reorganized the Senate room, reviewed the flawed product-renting system, membership agreement, and took volunteers to help keep the co-op running.

VII. Committees

- i.** Historian: Madison reported that there is no information from the Historian committee to report this week.
- j.** Library: Rick reports that a meeting with Carolyn Golz and Provost Christy has yet to be arranged.
- k.** Budget: Sarah reports that there is no information to share this week.
- l.** Gift: Ava reports that she will send out a survey soon regarding senate's opinions on gift options for this year.

VI. Final Business

- a.** Vicente reports that the HSI committee met to discuss the climate of students of color getting more advanced degrees from UCSC
- b.** Will Walker is nominated to be parliamentarian; passes 14-0-4

Madison motions to adjourn meeting; Keshav seconds; passes by consensus.

Meeting adjourned 9:15