

Cowell Senate 6/1/17

Senate Select Persons: William Walker, Nikki Santiago, Meg Spaulding, Ava Mills, Lydia Jenkins-Sleczkowski, Natan Lao, Vicente Lovelace, Keshav Kumar, Bryna Haugen, Alice Malmberg, Loe Vennes, Trevor O'Hickey, Karishma Shah, Miguel Lepiz, Liorah Goldsmith, Madison Hatfield, Hailey Nava, Sarah Adler

I. Introduction

- a.** Agenda; Bryna motions to approve agenda Rick seconds passes by consensus
- b.** Minutes: Bryna motions to approve minutes Natan seconds passes by consensus

II. Announcements

- Vicente reports that an off campus for Standing Rock is being held downtown
- Liorah reports that SC Pride is this weekend
- Kara reports that tomorrow night is the flyer/letter discussion in the fireside lounge

III. Treasury Report

- Senate programming: \$1,545.04
- General Assistance: \$2.67
- Prior: \$8,569

IV. Elections

- a.** Senate Membership Form Collection: membership forms are due today for anyone who is running for Chair or Vice Chair, and next Thursday is the due date for the rest of the members
- b.** Candidate Nominations:
 - Keshav nominates Hailey for chair; Sarah seconds; Hailey accepts
 - Madison nominates Sarah for vice chair; Bryna seconds; Sarah accepts
 - Will nominates himself for chair; Sarah seconds; Will accepts his nomination
- c.** Chair-Speeches
- d.** Chair-Election/Voting: Hailey is elected chair
- e.** Will nominates himself for vice chair; Bryna seconds; Will accepts his nomination
- f.** Vice Chair-Speeches
- g.** Vice Chair-Election/Voting

V. Internal Senate Business

- a.** End of Year Dinner Funding Request: Nima reports that catering from Zoccoli's and snacks from Costco are going to be served at the dinner, costing roughly \$450. Nikki motions to fund 450 out of senate programming Liorah seconds

VI. Reports

- a.** CPC: Kara passed out the rest of the senate superlative awards that were not distributed at the Student life event last night.
 - Kara reports that volunteers are needed for the senior dinner party at the Provost's house on June 15
 - Kara reports that the senior speakers for commencement have been selected
- b.** SFAC: Alice reports that tomorrow, SFAC is going to hear from CAPS. SFAC elections took place last week and will continue tomorrow. Alice also reports that Sue Matthews will be meeting with SUA.
- c.** SUA/SOFA: Bryna reports that several presentations took place at the last SUA meeting.

- Affiliate org applications were deliberated over and discussed. After elections, it has been shown that SUA will have a deficit of about \$30,000 next year. The nature of the campus climate on sexual assault was discussed.
- Nima motions to add 5 min bryna seconds passes by consensus
- Natan motions to add 5 mind bryna seconds passes by consensus
- Natan motions to add 30 seconds bryna seconds passes by consensus
- Will motions to add 45 seconds bryna seconds passes by consensus
- Meg motions to add 30 seconds madison seconds passes by consensus
- Bryna motions to hold 2 straw polls

d. SCOC: Keshav reports that elections took place and new positions have been filled.

e. E-Co-op: Ava reports that the supplies were purchased today.

f. Academic Senate: Natan reports that a discussion over equal opportunities for all student was tabled. UCSC graduate student enrollment ratios for out-of-state vs in-state discussed.

VII. Committees

a. Historian: Madison reports that there is no information to report this week.

b. Library: Rick reports that the library lighting funding has been completed.

c. Budget: Sarah reports that all information has been discussed prior to today.

d. Gift: representative not present

Madison motions to adjourn meeting; Nikki seconds; passes by consensus. Meeting adjourned 9:34pm