

Cowell Senate 2/9/17 8:00PM

Cowell Conference Room

Minutes recorded by Hailey Nava

Guests/Presenters: Kara Snider, Jonas Hernirce, Noah Thoron, Rantej Pinisetty, Hailey Nava

Selectpersons: William Garrey, Tyler Olson, Ryan Comale, Vicente Lovelace, Keshav Kumar, Miguel Lepiz, Francis Cyr, Gavin Shaw, Hannah Meyer, Jose Cadenas, Alice Malmberg, Meg Spaulding, William Walker, Rick Takeuchi, Madison Hatfield, Sarah Alder, Nima Agah, Natan Lao

I. Introduction

- a. Meeting begins at 8:00pm

II. Approval of Minutes

- a. Agenda: Hannah approves; Gavin seconds; passes by consensus.
- b. Minutes: (?) approves, Tyler seconds; passes by consensus
- c. Jan 12 minutes: Hannah motions to approve minute from January 12; (?) seconds; passes by consensus
- d. Nima motions to add 2 mins to final business for updates; Gavin seconds; passes 12-0-2

III. Announcements

- a. recruiting talent for “Night among the Stars” college night, contact hfmeyer@ucsc.edu
- b. Colleges against cancer, paint campus “purple” for Relay for Life event
- c. Valentines dance at Porter 2/10
- d. Multicultural Career Fair at Porter, Saturday 2/11 9:30-4:30 pm

IV. Treasury Report

- a. Senate Programming: \$1262
- b. Prior: \$16,400
- c. General Assistance: \$2576

V. Presentations

- a. West-Fest 2/24 4-8pm; Music fest run by carson/oakes/rccc/porter/kresge; opportunity for students to showcase, talent in musical, artistic, and other creative ways; requesting \$150 (from each non-involved college) (west colleges)
- b. Hermanos Unidos: rep not present
- c. Colleges Against Cancer: April 29-30 2017; Relay for Life fundraiser @ UCSC; asking for \$300 to help fund event; kickoff party feb 21, discount registration
- d. Dear World Storytelling: April 13-14, two day event of photoshoots and storytelling to promote diversity and acceptance on campus; asking for \$235 for materials, also looking for staffing/volunteers. Tyler motions to add 2 mins; Alice seconds.

VI. Discussion

- a. West-Fest: Vicente motions for a stropole for west fest funding; Vicente motions to fund West Fest \$100 out of gen assistance; (/) seconds; passes 11-1-5
- b. Hermanos Unidos: Representatives not present at meeting
- c. Colleges Against Cancer: Tyler motions to fnd \$200 out of gen assistance; Vicente seconds; passes 10-0-7
- d. Dear World Storytelling: Alice motions for a stropole; Francis motions to fund \$150 out of general assistance; Tyler seconds; Jose objects, suggests full funding of \$200; Keshav amends Francis’ motion to fund \$200 out of general assistance; Rick seconds;

amendment passes 11-0-5; motion to fund full \$200 out gen assistance passes 11-0-6

VII. Reports

- a. CPC: Circus College Night Wednesday 2/15 // CUIP internship applications due 2/16
- b. SFAC: deadline for reps to submit proposals was 2/8 // looking for new College 10 SFAC rep, paid position and 2 yr commitment // fee raised from \$7 to \$20/student/quarter // Keshav motions to add 2 mins; Will seconds; passes by consensus; straw poll held for Alice to advise on how to vote on this at the next SFAC meeting
- c. SOFA/SUA: SUA elected new president & VP of academic affairs // funded Kinetic Poetry event, did not fund Dear World program // Title IX assault case discussion // healing seminar hosted by LALS 2/15 for sexual assault victims
- d. SCOC: sister college events lacking applications, positions still open; contact Keshav for application advice // Jose motions to add 1min; Rick seconds; passes by consensus
- e. Historian Committee: Camera was labeled and stored in Senate office. funding request for \$15 for key copies // Jose motions to fund key duplication of \$15 out of prior; (?) seconds; passed 12-0-4
- f. Library Committee: Rick reports that he edited the letter (email) & given to Carolyn Golz & Provost Christy
- g. Constitutional Review Committee: Will W. reports that the committee will start to hold meetings in senate room soon
- h. Budget Committee: Sarah A. reports that members who are interested in being a part of this committee are needed
- i. SUGB: Vicente reports that at their most recent meeting, the committee reviewed budget: increase program funding to \$5000; \$1,000 change to custodial to hire more employees due to high traffic (now \$10,000) // collaboration with 'Radical Voices' for future event // discussion over gender-neutral bathrooms near Bay Tree Bookstore
- j. Academic Senate: deliberation about fee changes (textbooks, fees, etc) // online survey for high-demand textbook price adjustments // gofundme page created for textbook donations, class enrollment material information suggestions // Natan motions to add 2 minutes; Keshav seconds; passes by consensus // Nima motions to add 1 minute; Tyler seconds; passes by consensus // Natan working on class material cost database
- k. E-Co-Op: rep not present

VIII. Final Business

- a. Senate Apparel: Forest Green wind breakers with white letters, vender communication soon; Senate trip moved to beginning of Spring quarter // Nima motions to add 5 mins; Natan seconds; passes by consensus
- b. senate trip: possible dates: either April 7/8/9 or 14/15/16 //
- c. Title IX: looking for student engagement on relationship violence data: sign ups: Laura Young-Hinck - lyoungghi@ucsc.edu
- d. SUA alternative needed // Rick nominates Keshav; Hannah seconds; Keshav accepts nomination; passes 13-0-3

IX. Adjournment

- a. Jose motions to adjourn; Hannah seconds; meeting adjourned 9:33