

Cowell Senate 3/16/17 8:00PM
Cowell Conference Room
Minutes recorded by Hailey Nava

Guests, prospective members, and presenters: Rachel Charime, Samantha Brito, Matthew Ramirez, Josh Sellers, Anna Wing, Kara Snider

Senate Selectpersons: William Garvey, Tyler Olsen, Miguel Lepiz, Bradley deMoll, John Angeles, William Walker, Vicenete Lovelace, Hailey Nava, Rick Takeuchi, Nima Agah, Madison Hatfield, Bryna Haugen, Sarah Adler

I. Introductions

II. Approval

- a. Agenda: will motions to approve; Tyler seconds; passes by consensus.
--- Nima motions to amends agenda to remove SCOC report, add 5 mins for business discussion; Madison seconds; passes 11-0-4.
- b. Minutes: Madison motions to approve; Bradley seconds; passes by consensus.

III. Announcements

- a. Sam reports that there is a study session in the cowell fireside lounge next week
- b. Kara reports that welcome leaders are being hired, due the first week of spring quarter.
- c. Cowell t-shirt design contest to celebrate 30th anniversary of fiat slug
- d. RPAATH leaders being hired for Stevenson hiring
- e. Study zone events being held in Cowell and Stevenson during finals week

IV. Treasury Report

- a. **\$1244.02 - Senate Programming**
- b. **\$15269.10 - Prior**
- c. **\$856 - General Assistance**

V. Presentations

- a. Eye Candy
 - Student media organization releasing magazine discussing culture and student life.
 - Looking to publish 1000 copies in may
 - Requesting 300 from csenate to pay for copies
 - Requested 250 from all other colleges except Rachel Carson College
- b. Platypus Affiliated Society
 - Asking for 150 to pay for ticket to send one of the members to annual convention in Chicago
 - Fundraised ~300, but ticket prices have increased
 - Received 300 from SOFA, denied from Kresge (do not fund for transportation); asked for funding from all other colleges, waiting on response
- c. SUGB-Referenda
 - Representative not present

- Nima motions to table SUGB presentation until representative shows; Will seconds; vote passes 11-0-4

d. Aim Mentorship

- Program that encourages secondary education to high school students from low-income backgrounds

- Partnered with school in Los Angeles

- Planning event with partner school to help encourage students to continue education endeavors after high school

- Goal of 1000, asking for 100 to create events and activities for students with financial insecurity

e. SUGB-Referenda (representative arrived 8:20)

- SUGB is a board comprised of students who overlook operations of student union, redwood building, etc

- Representatives from each college, senates, SUA, etc

- Requesting endorsement: students currently pay \$30 per quarter, 40% goes to SUGB, the rest goes to OPERS

- Plans to ensure that SGS are protected and remain open

- Want to make renovations to building in order to ensure that student life continues to flourish with the help of student governed spaces

- SUGB and OPERS have different needs and operate separately ever since SLFF was written in 1985; want to become separate entities

-

VI. Discussion

a. Eye Candy

- Straw poll held in regards to funding this org, going down in increments of 50

- Nima names other organizations coming to present to Senate in the spring who are hosting notable events that senate will be wanting to fund

- Tyler motions to fund \$0; Will seconds. Vote passes 9-0-6

b. Platypus Affiliated Society

- Madison motions to not fund; Rick seconds; vote passes 9-0-6

c. SUGB-Referenda:

- Previous referendum passes, new stipulates added

- Vicente mentions that SUA struggled to come to an agreement regarding endorsement and support of referendum; conflict of interest to sponsor a bill that affects representative pay

- Kara mentions that Official referendum language not presented

- Tyler motions to add 2 mins will seconds passes by consensus

- Sara motions to write an email to sponsor and not endorse proposition

- Vicente motions to amend motion presented: language should be made more formal before any action is taken by Cowell Senate in order to verify clarifications; Tyler seconds; vote passes 11-0-4

d. Aim Mentorship:

- Funding request is void due to the organization being individual and unaffiliated

-

VII. Internal Senate Business

a. Retreat Funding Request

- Funding request at approx. \$200 to fund ~25 people's ice cream at senate retreat at Penny's Ice Creamery
- Requesting from Senate Programming
- Madison motions to fund Cowell Senate \$200 from senate programming; Will seconds; vote passes 9-0-5

VIII. Reports

a. SUA: Bryna reports that all referendum presented at SUA meeting passed at recent meeting.

- Discussion over whether Holi festival is cultural appropriation
- SUA pres will communicate with Chancellor Bluementhal
- Funding requests for AHES, athletics banners
- Organization created to focus on informing students on when marches are happening on campus
- Nandini removed from teaching board, concerns due to her being the only woman of color on mathematics teaching board
- Concerns over SUA fee referendum
- Nima motions to add 2 mins; Bryna seconds
- Vote held for favorability of sponsoring HEAA

b. CPC:

- Welcome leader applications available
- Logo contest, RCAAP (Stevenson) housing leaders,
- April 19th college night cancelled
- Dear world: student leaders invited to VIP photoshoot (Thurs April 14) in order to encourage other students to participate in program, which will be held the next day

c. SFAC: n/a

d. SOFA/SUA: n/a

e. SCOC: n/a

f. Academic Senate: Bradley reports that academic senate will present in May on all proposals from academic senate

- Admissions lowered acceptance rate from 56% to 46%
- Task force aiming to lower price of textbooks

g. E-Co-Op: at last week's meeting, e-co-op was the final presentation before the meeting was adjourned;

IX. Committees

a. Historian: Madison reports that photos were being taken at Senate mixer, which is a good start to this committee

b. Library: Rick reports that no response from Carolyn Golz or Alan Christy has been received due to their packed schedules, but feedback is on its way.

Bryna motions to add 2 mins in order for senate to vote for SUA at some point in the meeting;
Rick seconds; passes 11-0-4

c. Budget: Sara not present at time of discussion

d. Constitutional Review: links sent out to csenate in regards to revisions to be made to constitution

e. Gift Committee: representative not present

X. SUA (continued)

- TAPS representative discussed with SUA bout parking situation and adding 100 spaces to east remote lot, other locations on campus

- Adding parking spaces over spring break to arts parking lot in order to quickly accommodate to parking situations; discussions over restrictions to parking permits
PAGELER@ucsc.edu – head of TAPS, should be contacted for further questions on parking issues

- \$295 for a single athletics banner

- Parking situation is hard to adjust because so many areas on campus are protected in order to home wildlife.

- Bus route feedback wanted from students in order to make future accommodations

- Nima motions to add 2 mins; Bryna seconds.

- Vote: 295 for banner,

XI. Vicente motions to adjourn meeting; Will seconds; meeting adjourned 9:32