

Cowell Senate
Cowell Conference Room
May 4., 2017 8:00pm
Minutes recorded by Hailey Nava

I. Intro & Approval

- a. Agenda:** Gavin motions to approve the agenda; will seconds;
- Nima proposes to amend the agenda to add 2 items to final business and remove 2 minutes
 - Gavin motions to approve amendment
 - Vote passes 10-0-1
- b. Minutes:** Gavin motions to approve minutes; Rick seconds; passes by consensus

II. Announcements

- Rick reports that there is a rally on May 9th at 4pm demanding adjustments to be made to accommodate the housing crisis in Santa Cruz
- Kara reports that on 5/12, there is a movie night showing "Get Out" at Stevenson
- (guest presenter) reports that the founder of BLM will be speaking at Stevenson Event Center on identities in social media; tickets are free, available tomorrow (5/5) in the Quarry from 10-2.

III. Treasury Report

- a. Prior:** \$15,269.20
- b. General assistance:** \$172.62
- c. Senate programming:** \$

IV. Presentations

- a. Kinetic Poetics:**
- Organize poetry slams on campus, cowell fireside lounge, Sends team annually to CUPSY event in Chicago, a national poetry slam event
- b. Spring Mixer:** On behalf of the council of chairs, Nima requests \$50 to fund the Spring Mixer, which is a social event taking place at the OPERS pool on June 3rd .

V. Discussion

- a. Kinetic Poetics:** Kara motions for a straw poll to see opinions on funding this program. Liorah motions to maintain the amount of funding for Kinetic Poetics; Madison seconds; vote passes 13-0-3
- b. Spring Mixer:** Gavin motions to fund full \$50 for spring mixer from general assistance; Madison seconds;
- c. Gavin motions to amend his original motion from general assistance to Senate Programming**
- d. Vote passes 12-0-2**

VI. Reports

- a. CPC:** Kara reports that Moonlight and Get Out are being shown on campus.
- Commencement ceremony volunteers are needed
 - Kara notes not mark calendars for May 24, vul
 - feedback needed for water bottle filling station to be placed in Cowell College
 - picnic on May 18
- b. SFAC:** Bryna (arrived 8:47) reported that the Kerr Hall protest was a success, demands

met appropriately.

- c. SUA/SOFA: Rick reports that there were many resolutions made at meeting for students with disabilities, gender neutral bathrooms,
 - Student life survey released: shows students want more school spirit, being listened to, OPERS pantry, and requests for more concerts
 - Vicente reports that several fundraisers were proposed at the SUA meeting this week: suicide awareness event delayed; ABSA funding \$250 for protest purchases, elections commissioner requested \$6000 for election funds.
- d. SCOC: representative not present
- e. **Election commissioner report:** Will reports that SUA needs student awareness of election happenings;

VII. Committees

- a. Historian: Madison reports that there is no information to share this week.
- b. Library: Rick reports that a meeting with Provost Christy & Carolyn Golz is in the process of being arranged.
- c. Budget: Sarah reports that the meeting will be rescheduled
- d. Gift: Ava reported via Liorah that she is sending out the gift survey soon

VIII. Final Business

- a. Nima announces that handprints in the senate room can be signed
- b. Madison motions to adjourn; Will seconds; meeting adjourned 8:52