

Senate Selectpersons: Ava Mills, Bradly DeMoll, Hailey Nava, Gavin Shaw, Jose Cadenas, Nima Agah, Madison Hatfield, Sarah Adler, Liorah Goldsmith, Natan Lao, William Garvey, William Walker

I. Intro & Approval

a. Agenda: Gavin motions to approve minutes; Will G. seconds; passes by consensus

b. Minutes: Gavin motions to approve minutes; Will G. seconds; passes by consensus

II. Announcements:

- Sarah reports that volunteers for assembly are needed next week
- Gavin reports that Holi is tomorrow from 2-6pm, followed by a concert from 6-8pm
- Nima reports that on Sunday, the history of UCSC/Questioning the University is being presented at the Stevenson event center by students and staff

III. Treasury Report:

- Prior: \$15269.20
- General Assistance: \$2.67
- Senate Programming: \$1404.96

IV. Internal Senate Business

a. Budget Discussion: Sarah reports alterations being made to cowell senate's budget for next year. Budget cuts being made on items like college nights, cowell olympics.

Maintaining funding for Balloon Art Brigade and Kinetic Poetics.

- Will G motions to approve budget; Will W. seconds; vote passes 13-0-3

b. Revised Constitution: Nima send out a copy of the constitution and proposed changes that will get voted on next week at Assembly; Senate already approved changes in a previous meeting.

- Liorah suggests making rule asking presenters to leave during the discussion of their funding requests; Nima and Will mention that a lot of the reason a rule regarding this has yet to be implemented due to transparency issues and making the meetings an open space.
- Nima motions to add 2 mins; Natan seconds; passes by consensus
- Kara mentions that senate meetings are open, and we cannot shut students out because the funding is in the best interest of the student body
- Liorah motions to add 1 min; Ava seconds; passes by consensus
- Bradly says we should allow presenters to stay for the discussion if they'd like because the funds belong to the student body.

c. Senate Membership & Upcoming Senate Elections: Nima passed out membership forms and reported that Vice Chair and Chair elections will be held on June 1. Membership forms due June 8th otherwise

d. Cowell Assembly Meeting: May 24, Cowell/Stevenson Dining Hall. Moderator is needed for the Cowell Assembly

- Will W. nominates himself for moderator of the assembly; Sarah seconds; Will W. accepts his nomination
- Nima is nominated by Gavin; Natan seconds; Nima accepts his nomination conditionally
- Will W. nominates himself for moderator of the assembly; Sarah seconds; Will W. accepts his nomination
- Nima delines his nomination
- Vote to elect Will W. as moderator for the cowell assembly meeting passes 11-1-3

e. End of the Year Dinner: Nima proposes to cancel the last senate meeting in order to hold the senate end of the year dinner. Vote passes 16-0-1

- Discussion over proposed themes for the dinner. Nima says if anyone has ideas they want to share, they can put everything together to propose a funding request at some point.

V. Reports

- CPC:** Kara reports that multicultural festival is this weekend at the lower Oakes field.
 - Wednesday May 31 is the Student Leader Ceremony at 6
 - The future of College Nights meeting is on May 30 at 2
 - Kara reports that no updates for the library improvements have happened in recent weeks.
 - Kara reports that a community discussion over supremacist flyers posted on campus is being held on June 2nd from 5 to 6:30
 - Will motions to add 2 mins; Liorah seconds; passes by consensus
- SFAC:** Representative not present
- SUA/SOFA:** Representative not present
- SCOC:** Representative not present
- Coffee Shop Advisory Committee:** Sarah reports that all of the coffee shops will be serving fresh packaged sushi, 'action' station to be placed in RCC. Coffee supplier may be changed to match dining halls. All Pepsi products for a single brand system is being discussed. Price increases due to rising food prices. Sarah noted that a curator is being looked for to manage the art gallery and reach out to local artists for art show inquiries.
- E-Co-Op:** Ava mentions that she is requesting \$160 for the Senate room supplies or \$100 without the purchase of a printer.
 - Ava motions to hold a straw poll to see who wants a printer to be purchased for the senate room.
- Gift Committee:** Ava reports updates on pricing for possible gifts to cowell college from senate. She is looking at quotes for tower viewers, laundry room updates, and hammock posts.
 - Kara mentions that housing takes care of house improvements, so senate would not be able to smoothly update washing machines. The hammock stands and tower viewers have to have further approval.
 - Ava motions to add 5 mins; Bradly seconds; motion fails
 - Motion still stands to table discussion until next week; motion passes.

VI. Committees

- Historian:** Madison reports that there is no information to share this week
- Library:** Nima reports that Alan Christy is providing funds to replace projector in Cowell conference room;
 - Carolyn Golz will be funding the carpet and electrical outlets in the Page Smith library
 - Madison motions to add 5 mins; Gavin seconds; passes by consensus
 - MADison mentions that funding the lights is reasonable because the prior account is plentiful, and this kind of project is what the prior account is meant for.
 - Madison motions to fund \$6500 from Prior to renovate lighting in the Page Smith library; Will seconds; passes 10-0-4
- Budget:** No information to report
- Gift Committee:** Ava reports that her survey only got 11 responses
 - Natan motions to add 1.5 mins; Liorah seconds; passes by consensus
 - Natan motions to add 1 minute; Madison seconds; passes by consensus

Madison motions to adjourn meeting; Liorah seconds; passes by consensus. Meeting adjourned 9:50pm.