

CSS Minutes
11.28.16

Secretary: Lily

Members Present: Ayke, Matt, Lily, Jasmine, Jane, Matthew, Michiko, August, Kyle, Tias, Angel, Kayla, Nicki, Ryan, Spenser, Logan, Deidra, Sam, Rebecah, Saalini, Evan

Members Absent: Frida, Ann

8:01 - Call to order (Jane)

Announcements

- Regression Night, Friday, 12/2, 8:00 - 10:30 pm @ Crown/Merrill Dining Hall

Internal Business

- Motion to approve previous meetings minutes (Jane) approved by consensus
- Motion to approve agenda (Jane) approved by consensus

Presentations

- Crown Library Refurbishments and Giving Day
 - Giving Day, March 8th: one day for projects at colleges to be crowdfunded
 - Looking to create a ~1 min video to present the project for Giving Day

Funding Requests (\$6,124 | PRIOR \$6,266.18)

- Afrikan Black Coalition Conference (\$200)
 - The Afrikan Black Coalition Conference is an annual conference during/near Black History Month to address social and political issues facing the community. This year's conference will be held at CSU Long Beach
 - Requested money of \$200 will go to registration
- Coffee and Desserts (\$200)
 - December 4, 8 - 10 pm, @ Crown/Merrill Apartments Community Room
 - Snacks and study resources as a study break before finals
 - Planned snacks include cookies, homemade donuts, cakes, pies, coffee and tea
- Winter Semi-Formal Dance (\$650)
 - Saturday, February 29, 9 pm - 12 am @ Crown/Merrill Dining Hall
 - 100% of ticket sales goes to charity, and students can choose which charity gets their ticket money
 - Homeless Garden Project
 - Survivors Healing Center
 - Save Our Shores
 - Ticket prices
 - \$2 presale from Crown or Merrill
 - \$3 presale for all other students
 - \$5 for everyone on day of event

- Theme this year is outer space
- Total budget of \$1,300
- Bone Marrow Donor Registration (\$30)
 - Requested amount is for advertising
 - 7th annual bone marrow donor registration
 - Friday, January 27, 10:30 am - 4:30 pm
- Exploratorium Trip (\$220)
 - January 21, 2017
 - \$10/student

Funding Discussions

- Afrikan Black Coalition Conference (\$200)
 - Motion to fund \$100 (Sam, second by Spenser)
 - Motion to amend to fully fund (Matthew, second by Lily)
 - Motion to amend to fund \$150 (Hunter, second by Evan)
 - 4 - 15 (Motion fails)
 - 9 - 11 (Motion fails)
 - Motion to amend to fund \$150 (Michiko, second by Matthew)
 - 15 - 5 (Motion passes)
 - 18 - 2 (Motion passes)
 - CSS will fund \$150 to ABC Conference
- Coffee and Desserts (\$200)
 - Motion to fully fund (August, second by Logan)
 - Motion to amend to fund \$150 (Matthew, second by Spenser)
 - 5 - 11 (Motion fails)
 - 18 - 0 (Motion passes)
 - CSS will fund \$200 for Coffee and Desserts
- Winter Semi-Formal Dance (\$650)
 - Motion to fully fund (Sam, second by Matthew)
 - 18 - 0 (Motion passes)
 - CSS will fund \$650 for the Winter Semi-Formal Dance
- Bone Marrow Donor Registration (\$30)
 - Motion to fully fund (Rebecah, second by Matt)
 - 20 - 0 (Motion passes)
 - CSS will fund \$20 to the Bone Marrow Donor Registration
- Exploratorium Trip (\$220)
 - Motion to fully fund (Lily, second by Logan)
 - 16 - 0 (Motion passes)
 - CSS will fund \$220 for the Exploratorium Trip
- Deliberation: Bollywood Dance and Culture, a 2-unit class (\$2,350)
 - Motion to fund \$0 (Hunter, second by Evan)
 - Motion to amend to fund \$350 (Angel, second by Nicki)
 - Motion to amend to fund \$250 (Matthew, second by Spenser)
 - 12 - 2 (Motion passes)
 - 2 - 16 (Motion fails)
 - 17- 0 (Motion passes)

- CSS will fund \$0 to Bollywood Dance and Culture

Representative Reports

- SUA
 - No meeting
- SUGB
 - No meeting
- SCOC
 - New SCOC rep needed for next year
 - Wednesdays from 8-9 pm in McHenry
- Academic Senate/Student Academic Senate
 - No meeting
- Council of Chairs
 - No meeting
- SFAC
 - Sent out funding call
 - Deadline: January 14th
 - Cantu + KZSC retrofitting
 - More outreach through tabling, etc.
 - EVC Allison Galloway
 - Going away party on December 9th
 - Committee on choosing a new EVC has given Chancellor Blumenthal another report on possible candidates
- PRO Committee
 - Possible event next quarter: Hot chocolate social

Funding Feedback

- Nothing happened

Other Business

- Proposal for 3rd branch of SUA - Review language with Jane this Thursday, 5:30 - 7:30 pm @ McHenry 0334
- Casino Night planning starts soon
- 10:19 - Call to adjournment (Jane)