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
    o Giving Day, March 8th: one day for projects at colleges to be crowdfunded
    o 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)
    o 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
    o Requested money of $200 will go to registration
  • Coffee and Desserts ($200)
    o December 4, 8 - 10 pm, @ Crown/Merrill Apartments Community Room
    o Snacks and study resources as a study break before finals
    o Planned snacks include cookies, homemade donuts, cakes, pies, coffee and tea
  • Winter Semi-Formal Dance ($650)
    o Saturday, February 29, 9 pm - 12 am @ Crown/Merrill Dining Hall
    o 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
    o 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 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 (Rebechah, 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)