

CSS Minutes  
1.9.17

Secretary: Lily

Members Present: Ayke, Matt, Lily, Jasmine, Kane, Michiko, Samantha, Kyle, Tias, Rebecah, Angel, Kayla, Nicki, Ryan, Spenser, Logan, Frida, Deidra, Ann, Hunter, Evan, Jamie, Saalini

Members Absent: Matthew

7:59 - Call to order (Jane)

**Announcements**

- No meeting next week due to MLK Jr. holiday
- Sign up now for trip this Monday, 1/16 to the Exploratorium
- Crown Commencement Committee starts this week - Wed @ 6:00 pm in Fireside Lounge
- RA hiring for next year happens this quarter
- Student Regent recruitment open now, applications due 2/26
- Semi-Formal Dance Committee meetings - Tuesdays @ 6:00 pm in Crown Hub
- Start art for the end-of-the-quarter C/M Art Gallery

**Internal Business**

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

**Funding Requests (\$5791:29 | PRIOR \$6266.18 | SLIF \$1058.04)**

- UCSC Tae Kwon Do Club Practice (\$300)
  - Nonprofit student-run and student-funded club that teaches and develops various Tae Kwon Do kicking and punching techniques in a safe and friendly environment.
  - Old gear needs to be replaced and wooden boards are needed for practice and demonstrations.
  - 9-12 active members are Crownies
  - Total budget of ~\$418
- 31st Lunar New Year Banquet (\$600)
  - An annual celebration of the Lunar New Year hosted by the Chinese Student Association
  - Saturday, February 25th 6-9 pm at Porter/Kresge Dining Hall
  - \$600 would be going toward the traditional Lion Dance performance and decorations

**Funding Discussions**

- UCSC Tae Kwon Do Club Practice (\$300)
  - Motion to fund \$150 (Nicki, second by Spenser)
    - 19 - 0 (Motion passes)
  - CSS will fund \$150 to UCSC Tae Kwon Do Club
- 31st Lunar New Year Banquet (\$600)
  - Motion to fund \$450 (Lily, second by Jamie)

- 15 - 1 (Motion passes)
- CSS will fund \$450 to Chinese Student Association

### **Representative Reports**

- SUA
  - Presidential interviews coming up
    - Any questions for potential candidates should go to the SUA representatives
  - SOFA applications are out
- SUGB
  - Constitutional amendments
- SCOC
  - New representative
    - Kyle
- Academic Senate/Student Academic Senate
  - No meeting
- CORE
  - New representative
    - Ann
- Council of Chairs
  - Potential cross-senate semi-formal
- PRO Committee
  - New picture of senate
  - Making a video for Giving Day, if you want to be in the video, let Kayla know
  - Potential event: Hot cocoa with Senate
- SFAC
  - No meeting

### **Funding Feedback**

- Exploratorium
  - All sold out!
- Bone Marrow Registration
  - Good stuff
- Big Break
  - Lots of fun and great food

### **Other Business**

- General representative confirmation - Sofiga
- Committee sign ups (SLIF, Constitution)
- 9:10 - Call to adjournment (Jane)