

CSS Minutes
3.6.17

Secretary: Lily, Michiko

Members Present: Ayke, Matt, Lily, Jasmine, Jane, Matthew, Michiko, Sam, Kyle, Rebecah, Kayla, Nicki, Ryan, Spenser, Logan, Frida, Deidra, Hunter, Jamie, Sofiga, Saalini

Members Absent: Evan

8:00 - Call to order (Jane)

Announcements

- 50th Anniversary College Night, Wednesday, 3/8 @ 5:30 – 7:30 p.m. in Dining Hall
- Art Gallery Gala opening, Thursday, 3/9 @ 8:00 – 10:00 p.m. in Crown Hub
 - (additional open hours on Friday, 3/10)
- Daylight Saving Time starts Sunday (set your clocks ahead one hour or you'll be late to all your Monday classes!)

Internal Business

- Motion to approve previous meetings minutes (Jane) approved by consensus
- Motion to cross out the Emergency Fund for Undocumented Students Presentation and add Monterey Bay Internships Presentation to today's minutes (Jane) approved by consensus
- Motion to approve agenda (Jane) approved by consensus

Presentations

- Monterey Bay Internships
 - mbinterns.org is a free, easy-to-use website where businesses list the positions for which they would like to hire students
 - The site is partnered with the city and the school, so some internships even give academic credits
 - The businesses are local and close to or in Santa Cruz
- Endorsement for 60/40 Student Union/OPERS Split
 - Measure 66 was passed last year, and will solely fund SUGB once the SLFF sunsets Fall 2017
 - The SLFF reserve is to be split between OPERS and SUGB
 - OPERS is asking for a 90-10 split (90% to OPERS)
 - SUGB is asking for a 60-70 split (60% to SUGB)

Funding Requests (\$676.62 | PRIOR \$6,266 | SLIF \$1058.04)

- Coffee and Desserts (\$200)
 - This event provides a space for students studying for finals to relax, get some refreshments and take a study break
 - March 19, 7:30 pm @ C/M Apartments Community Room

- The money will go toward various hot drinks, desserts and testing materials
- SLIF - Crown College Name Sign (\$300)
 - To repaint the letters on the Crown College sign at the Crown circle and include general beautifications of the sign
- SLIF - Crown Library Whiteboard markers (\$100)
 - All the money will go toward buying whiteboard markers and whiteboard erasers for the Crown library
- SLIF - Fireside Piano Repair (\$500)
 - The piano in the Fireside Lounge is to be repaired and tuned
 - This is not an actual estimate; the tuner has not come to inspect the piano yet
- Crown Fountain Art (\$2000)
 - The Crown fountain is to be repurposed as art, and this money will cover the materials for it
- Casino Night (\$2,750)
 - May 19, 8 - 11 pm @ C/M Dining Hall
 - \$3200 was set aside for the event earlier this quarter, so funding it at this amount returns the unused funds to the CSS budget

Endorsement Deliberations

- Motion to endorse the resolution (Matthew, second by Kyle).
 - 18-0 motion passes.
- CSS endorses the resolution

Funding Discussions

- Coffee and Desserts (\$200)
 - Motion to fully fund (Rebeccah, second Logan)
 - 18-0: motion passes
- SLIF - Crown College Name Sign (\$300)
 - Motion to fund \$300 from SLIF (Ryan, second by Ayke)
 - 18-0: motion passes
- SLIF - Crown Library Whiteboard markers (\$100)
 - Motion to fully fund from SLIF (Ayke, second by Arin)
 - 18-0: motion passes
- SLIF - Fireside Piano Repair (\$500)
 - Motion to fully fund from SLIF (ryan, second Matthew)
 - 17-0: motion passes
- Crown Fountain Art (\$2000)
 - Motion to fully fund from Prior (Sofiga, second Jamie)
 - 19-0: motion passes
- Casino Night (\$2,750)
 - Motion to fully fund (Hunter, second from Sofiga)
 - 19-0: motion passes

Representative Reports

- SUA

- Presentation from Dear World
- Funding request for athletics banners
 - Postponed
 - Banners are not inclusive/diverse
- Fully funded food pantry
- Presentation from USSA vice president
- Funding request for Stem Diversity program from SUA funds to allow undocumented students to take part in the program
- SCOC
 - C4 was last weekend
 - Improving sustainability
 - Long Range Development Program Planning Committee
 - Kresge has decided not to go along with the PPP
 - Meeting on March 7th
 - Financial Aid and Admissions
 - Impacting stem majors
 - Education policy
 - Bringing the units needed to graduate down from 180 to 178
 - CAFA needs a student rep
- Academic Senate/SAS
 - Class Survey about quality of undergraduate education
 - Academic Senate meeting is Wednesday
- SUGB
 - nothing
- Council of Chairs
 - Cross Senate Mixer passed
- SFAC
 - SFAC has supported Undocumented Students Emergency Fund Fee
 - Abstained from Athletics and SUA fees
- Core Council
 - Nothing to report
- PRO Committee
 - Submit pictures or ask Kayla to take your picture
- SLIF
 - SLIF is done

Funding Feedback

- CSS retreat
 - Fun
- Lunar New Year Banquet
 - Fun
- Cross Senate Mixer
 - Ok
- Hockey game
 - Tickets are sold out again

Other Business

- Committee Reports
 - Casino Night
 - Prize feedback
 - Smartphone projector with better reviews
 - Ping pong notebook out of stock
 - No sheetmasks
 - Bean bag chair 50/50
 - R2D2 popcorn popper is very important
 - Yes for the baymax water bottle
 - No banana slug tattoos):
- Winter Formal feedback/debrief
 - A lot of people couldn't figure out where the DJ was
 - DJ placement was awkward
- 9:29 - Call to adjournment (Lily)