

CSS Minutes

3.12.18

Secretary: Jamie

Members Present: Lily, Nomi, Deidra, Andy, Jane, Michael, Kyle, Molly, Rebeckah, Allison

Members Absent: Saalini, Sam, Jasmine

[time] - Call to order (Lily)

Announcements

- OL position open until March 16th
- Crown t-shirt design contest open until March 16th
- Commencement 6/17 9am
- Coco screening 3/17 7pm @ Cultural Center
- Study Hall 3/18 9am-5pm

Presentations

- TAPS Student Fee
 - Sponsorship (an indication that the measure SHOULD be presented to students on the ballot)
 - Fee language written to increase fee by 82 dollars total over 5 years
 - Language includes yearly SFAC review with the possibly of the Chancellor
 - Motion to sponsor by Rebecca, 2nd by Jane
 - Motion passes (12-0)

Internal Business

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

Funding Requests (\$3807)

- Coco Screening (\$40)
 - Asking for funding from MSG and Programs Offices
 - Screening Rights paid for by Merrill Provost
 - Money is for snacks
- FPC (Film Production Coalition) Film Festival (\$150)
 - Production Costs for next quarter (ie. costumes, music, etc)
 - Emailed some college senates and plan to approach SUA

- Coffee and Desserts (\$325)
 - Cake, pie, chocolate milk, and to go bags (including scantrons)
 - Planting wildflowers

Funding Discussions

- Coco Screening (\$40)
 - Motion to fund \$40 (Motion by Jamie, second by Deidra)
 - Passed
- FPC Film Festival
 - Motion to fund \$150 (Rebeckah, second by Jane)
 - Passed
- Coffee and Desserts (\$325)
 - Motion to fund \$250 (Rebeckah, second by Frida)
 - Passed

Representative Reports

- SUA
 - MSA Funding Request 6,900\$
 - VP Internal Affairs hosting study Jam
 - TAPS Sponsorship hearing
 - Sponsorship for Free testing supplies 0.50 \$ per quarter (not summer)
 - Way cheaper this way
 - Unprecedented to create a stipend position out of a fee measure
 - VP External Affairs- mobilizing students against In state Tuition increase
- SCOC
 - Destress event- Merrill Cultural Center 3/16 6-8pm
 - C4- open forum 7pm Stevenson on Student Housing West
- Academic Senate/SAS
- SUGB
 - Finals Breakfast 3/19 - 3/21 10am @SUA Lounge
- Council of Chairs
- SFAC
 - Funding Recommendations are in!
 - Funding Letter:
 - <https://drive.google.com/file/d/0B4LZ1ciHbQ-rbi1nTnFYbmxPOUk/view?usp=sharing>
 - Actual Entire Spreadsheet of Funding Recommendations:
 - https://drive.google.com/file/d/0B8yDNCOuH_DiRzBoY1RONGdGNjR1cGlfbEtvS0xBaVlpV093/view?usp=sharing
 - Announcements:

- This Friday 3/16, 6-8pm SCOC Sister College Tabling Event at Merrill Cultural Center; join Suini! Thai food & massages!
 - SCOC looking for RCC and Cowell Reps (1st or 2nd year, able to serve through June 2020, \$500 stipend)
 - SUA VPI & VPAA are collaborating to give out FREE testing supplies on Thursday 10-4pm and Friday 11-3pm
 - Old Business:
 - Cowell Rep resignation
 - Spring Quarter's Meetings TBD
 - No committee updates
 - Next quarter plans to have units come in and give reports about how SFAC funding is being used -- questions of concern about Quarry Amphitheatre having to be paid for?! Where are these fees going?
 - Going to each unit to hear about Summer fees, Lisa (planning & budget admin) recommends to do a new survey Spring 2018
 - New Business:
 - Graduate students interested in having a mandatory Diversity Training similar to undergrads!
 - Council of Student Fees (CSF) meeting April 6th-7th @ UCOP & UCB
 - TAPS Language -- concerns about getting it so late and concerns about changing the grammar of what SFAC said
 - Quarry Amphitheatre Fees -- concerns that students have to pay for it and student programs as well and it's pricey (e.g. Summer Orientation, Commencement, etc)
- Student Housing West
 - % of single officially lowered to 55%
 - Only apartment style living quarters
- CIRBN
 - Will keep everyone posted about meeting with Manel/Alex
- Core Council- done
- SLIF- can post flyers
- Treasurer Budget Report

Funding Feedback

- Off-Campus Housing Info Session
 - Very informative; good to have students' side of the issue

Other Business

- CSS Shirts
- CSS Elections
- CIRBN- Jamie abdicated Chairship and nominated Molly. Molly is now Chair

- 9:41 - Call to adjournment (Lily)

Quote of the Night

- [SPEAKER]