CSS Minutes
10.30.2017

Secretary: Jasmine

Members Present: Kayla, Jasmine, Lily, Spenser, Deidra, Frida, Sam, Michael, Andy (alternate), Molly (Gauss rep), Jamie (building rep for apt 2), Rebecca (interested in being general rep), Taj, Hoa, Jesse, Jane

Members Absent: Michiko, Sabina

8:03 pm - Call to order (Lily)

Announcements

- Crown Provost Meet & Greet | Monday 11/6 @ Crown Provost House
- Student Positions still open:
  - Program Assistant (2 positions) ER #1591
  - Social Fiction Conference Assistant (1 position) #5014
- Hocus Pocus Screening | 10/31, 8 pm @ Merrill Lawn
- ACAO Open Sessions | 10/31, 10:30 am-11:45 @ Merrill Baobab Lounge
- ODEI Dialogue Series: Effective Communication Between Administrators and Students | 11/3, 5 pm - 6:30 pm @ Red Room, Rachel Carson College
- First Amendment Event | 11/14, 5:30 pm - 7:30 pm @ Experimental Theater

Internal Business

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

Funding Requests ($7623)

- Student Media ($220)
  - Dedicated to teaching film to students through a variety of genre
  - Allow members to choose which genre they want to pursue and they create a film that will be showed at the film festival hosted by Student Media (?)
○ 150 members tracked through sign up sheets (8% Crownies)
○ $220 goes towards productions cost (props + food)
● Matchbox Magazine ($400)
  ○ Only UC-wide literary magazine (yearly magazine), receives and send submissions to all UCs
  ○ This year: trying to receive funding from other UCs
  ○ Publishes spoken word, poetry, art, etc.
  ○ Available to all UC campuses
  ○ Money requested goes towards printing costs, mostly (1500 copies + shipping)
  ○ Many Crownies are represented in the magazine (published 1 Crown student from last year)

Funding Discussions

● Student Media ($200)
  ○ Each film costs around ~$150
  ○ Motion to fully fund (Sam, second by Kayla)
    ■ 12-0 (Motion passes)
● Matchbox Magazine ($400)
  ○ Motion to fully fund (Sam, second by Jane)
    ■ 12-0 (Motion passes)
  ○ Note to treasurer: only fund each group/event (printing) one time, according to government documents
    ■ Matchbox Magazine asked for funding multiple times per year

Representative Reports

● SUA
  ○ Presentation from Student Housing West
    ■ Wanted feedback from students about schematics of rooms
      ● 4 single rooms, 2 double rooms, studio apartment,
    ■ SUA told them housing need to be affordable, but probably won’t be…
    ■ Open spaces on committee for Crown
    ■ Open forums
- Kresge Town Hall 1-2 pm | Wednesday, 11/1
- Oakes Learning Center 7-8 pm | Wednesday, 11/1
- Will show blueprints for the rooms
  - Family student housing will be relocated
  - Proposed: remove 55 meal plan in apartments
    - Will affect financial aid
- Women’s Center
  - TAPS- Carriage House
    1156 High Street
    Santa Cruz, CA 95064

- SCOC
  - Apply for committees!
  - Committee meeting times: Wednesday, email Frida if you’re interested!
  - C4 (Cross committee communication caucus) event coming up
    - Will talk about what committees there are
    - Friday 11/9 or Friday of week 10 (TBD)
  - Social Club/ Stress relief/de-stress event
  - Library Advisory Council: looking for applicants!
    - Implementation of library policy, trying to get students’ perspectives on library issues
  - Committee positions are paid!

- Academic Senate/Student Academic Senate
  - Need to elect a representative

- SUGB (Student Union Government Board)
  - Discussing programs: before Spring elections, event to explain what all students are paying in student fees

- Council of Chairs
  - Cross Senate Mixer | 11/30, 8 pm @ Oakes Learning Center
    - Stations of finger foods
    - Taking suggestions for food from each senate

- SFAC
  - Oakes is hosting halloween dance on Halloween night
  - Thoughts on Amazon lockers?
    - Centralized location for receiving mail/packages
Question: Will we ask Amazon to just build them or do we have to give them money to build the lockers?
○ Cantu Queer/KZSC Queer Center

Concerns:
● How to mitigate landslide risk? Would they just put the third story on top of the existing building? (3rd floor accessibility)

● PRO Committee
○ Signs up for lockers in Fireside

Committee Appointments

● SUA representative appointment
○ Meetings: Tuesdays @ 8 pm
○ Different committees within SUA y’all can join, great place to represent Crown
○ Nominated: Sam, Taj, and Michiko
○ Elected: Sam (sstringe@ucsc.edu) and Taj (taabdulr@ucsc.edu)
○ Alternates: Jamie (jadoran@ucsc.edu), Frida (fmsalgad@ucsc.edu), and Rebecca - interested (rkenny@ucsc.edu)

● SCOC representative appointment
○ Nominated: Frida
○ Elected: Frida (fmsalgad@ucsc.edu)

● SAS: Student Academic Senate representative appointment
○ Weekly meetings and 1 large meeting with professors/faculty
○ Nominations: Michael and JC, Kayla (alternate), and Molly (alternate)
○ Elected: Michael (mandrew@ucsc.edu)
○ Meetings: Wednesday 8:30 pm
○ Alternate: Molly (mwbuck@ucsc.edu)
○ Alternate of alternate: Kayla (kschimke@ucsc.edu)

● SUGB
○ Nominated: Jamie (Jane, second by Sam)
○ Elected: Jamie (jadoran@ucsc.edu)
○ SUGB Alternate: Deidra (dtandoc@ucsc.edu)
○ Meeting times: Friday nights at 5 pm

● Vice Secretary
- Nominated: Deidra, Jamie, Molly, JC, Taj, and Michael
- Elected: Taj (taabdulr@ucsc.edu)

- Snacktimus Prime
  - Nominated: Jane
  - Elected: Jane (jloughbo@ucsc.edu)

### Funding Feedback

### Other Business

- Motion to move Swearing in new senators to before funding discussion (Jane, second by Spenser)
  - 8-0 (Motion passes)
  - Michael
- Elections
  - Vice Secretary
  - Snacktimus Prime
- Constitution Edits
  - General Representative changes
    - Prospective representative need to have attended three CSS meetings during that academic year
    - Chair will schedule prospective representative to appear on agenda of 4th/8th meeting of the quarter
    - If more interested than seats available, all present and prospective general representatives will be reconsidered
    - To appeal decision if aren't selected (and if a spot is open), prospective representative may complete petition of 80 signatures
    - Motion to remove any stipulation about 4th/8th week of when representatives can be added, changed to rolling basis (Kyle, second by Kayla/Michael)
      - 9-0 (Motion passes)
    - Motion to adopt the edit to the constitution (Frida, second by Jane)
      - 10-0 (Motion passes)
○ Motion to take consideration of Arin Spanner for general representative on the agenda right now (Jane, second by Kayla)
  ■ 10-0 (Motion passes)
○ Motion to suspend Arin Spanner’s general representative application and let him know the new prerequisites of being a general representative (Frida, second by Kayla)
  ■ Motion to amend to dismiss application (Jane, second by Kayla)
    ● 6-2 (Amendment passes)
    ○ 5-0 (Motion passes)
● Working with Crown Administration Office: Art in the Fireside
  ○ Interested: Jane and Kyle
    ■ If you’re interested, email Lily!
● This Wednesday: Merrill College Night
● Closing Statement: Jane
  ○ Have a safe halloween!
● 9:59pm - Call to adjournment (Lily)

Quote of the Night

“Have a safe halloween!”

- Jane