

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

- 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)
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Quote of the Night

"Have a safe halloween!"

- JANE