CSS Minutes
10.9.17

Secretary: Jasmine

Members Present: Jasmine, Spenser, Jamie, Lily, Nicki, Frida, Deidra, Sofiga, Sabina, Michiko, Sam, Jane, Kayla

Members Absent: Kyle (LOA)

8:00 - Call to order (Lily)

Announcements

- CSS Fall Retreat | October 14th @ Senior Commons 10-2 pm
- Maya’s Homework: Social Change Model
- CSS Elections | October 9-13
- Australia College Night | October 19th
- I love UCSC Week | October 16-20
- ACPC (Assistant College Programs Coordinator) Interviews coming up next week

Internal Business

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

Funding Requests (General: $~8000 | Prior: ~$3750)

- None

Funding Discussions

- None

Presentations
Student Academic Senate

- Student advisory body that focuses on better academic lives of students
  - Fix classrooms
  - Fighting back against tuition hikes
  - Overenrollement

- Campaign with CALPIRG
  - Make textbooks affordable
  - Open education resource
    - Encourage professors to write their own textbooks to reduce costs
  - Divert teachers from online platforms that require subscriptions

- Standing with the students of DACA

- Petition to get lounges back

- Two meetings per quarter with administration Academic Senate

- Meetings: Wednesdays 8:30 pm above Bay Tree Bookstore (mostly open meetings except otherwise posted)

Representative Reports

- SFAC
  - Approved last meeting’s minutes from last quarter
  - Share input with Sabina about CAPS issues
  - Last weekend CSF: different UC SFAC committees
    - System wide referendum system
    - Amanda and Correell: best practices section
    - UC Berkeley does not have bylaws, only in French.”
    - UC Merced: public private partnership
      - 6000 hours on outreach (UCSC has not done that)
      - Campus Housing West
  - Alice (IVP)
    - Working on commencement
    - Commencement resolution passed in SFAC
      - Student fees cannot be funding those commencements (college and major)
      - Still funds ethnic organizations
Cowell Provost: how unequal different colleges are in terms of funding
  ■ Different endowments for each college
  ■ Discussing different college budget inequalities
  ■ June 19th, Tromp: organizational realignment
    ● More localized, decentralized
    ● Let Sabina know if y’all have questions for her

Reviewed funding application
SASE did not get their funding from SFAC
UC ballot for student fees

PRO Committee
  ○ Put a poster up on the Fireside TV to promote CSS

Funding Feedback
  ● none

Other Business
  ● SCOC Representative Election (Interim)
    ○ 8-10 pm Wednesday Meetings
    ○ Nominated: Spenser and Frida
    ○ Elected: Frida
  ● SUA Representative Election (2 Interim Reps for SUA)
    ○ Tuesday @ 8 pm Meetings
    ○ Nominated: Sam and Michiko
    ○ Elected: Sam and Michiko
  ● Discussion: Fireside Lockers
    ○ Maya has complete control over the lockers
    ○ Free lockers instead of deposit for the locker
      ■ Go to housing office to sign up for locker
      ■ Need accountability
    ○ Motion to reduce price of locks to 0 dollars and have sign up sheet in housing office
      (Jane, second by Sam)
      ● 11-0 (Motion passes)
Motion to amend main motion to have sign up sheet in CPO (Sabina, second by Spenser)
  ○ No opposition (Amendment passes)
    ■ Motion to amend amendment new signs in locker area that talk about process of having a locker: don’t have rotting food (Sabina, second by Kayla)
      ● 11-0 (Amendment passes)
  ● Conclusion: free lockers, sign up sheet in CPO, and create sign in process of having a locker, use provided lock (locks already on lockers already, just give the combination)

● Elections
  ○ Motion to create an election outreach committee (Spenser, second by Frida)
    ■ 9-0 (Motion passes)
  ○ Suggestion: create committee to have better election outreach (Elections Outreach/Community Engagement)
  ○ Suggestion: send RAs to all emails
  ○ Suggestion: going to RA meeting on Monday night
    ■ have Maya email Derek/Shane
  ○ General Representative Election
    ■ Get 15 signatures and email that you are interested in becoming a representative
    ■ Outreach for general representative elections
  ○ Motion to postpone fall retreat until after Founder’s weekend and more people run for elections: October 28th (Michiko, second by Sabina)
    ■ 12-0 (Motion passes)
    ■ Make sure to have diversity training

● 9:12 pm - Call to adjournment (Lily)

Quote of the Night

“UC Berkeley does not have bylaws, except in French”
Sabina