

Note: these meeting minutes will be amended and cleaned up after the official hire of the recording clerk

Meeting called to order at 6:06 PM December 4, 2012

Assembly Members Present:

Bolded is **not** here

DT'Amajoyi (Chair), Shaz Umer (Internal'Vice'Chair),'Shiku'Muhire'(CAA),'**Victor'**

Velasco'(EVC),'Kevin'Huang'(OD),'Charlsie'Chang'(Stevenson),'Melina'Meseroll'

(Stevenson), '**Goran'Klepic'**(Cowell),'

Arina', Mick Del Rosario

Voronina'(Cowell),'Jacob'Rios'(Cowell),'Giovanni'Maldonado'(Crown),'Max'Hufft'

(Crown),'Andrea'Lopez'(Crown),'Michael'Liber'(Merrill),),'**Vanessa'Morales'**

(Merrill),'Iden'Yekan(College'9), '**Carlos'Ocampo'**(College'

9),'Maria'Jennings'(College'10),'Megana'Kunda'(College'10),'Lyle GreenZNickerson'

(Kresge),'Daniel **Law'(Kresge),'**Ruben'Barron'**(Porter),'**Shingo'Brann''(Porter),'

Roshni''Advani'(College'8),'Louise'Cabansay'(College'8),'Ian'Bernstein'(College'8),'

Sindy'Ramirez'(Oakes),'John'Alcala'(Oakes),'**Tochtli'Rios'(QSU),'**Jocqui'Smollett'

(ABSA), Aimee'Wade'(Kresge),'.), Omar'Bravo'**(APISA),'**Melody'Aguilar'(Oakes),'

Steven'Hernandez'**(QSU),'**Jessica'Veklerov'(College'10), Kevin Troxell (Stevenson)

Sammie Vega (Stevenson) Rebecca Brown (College Ten)

'Brittany'

Smith,'(College'Nine'Alt.), Iden, Rocio, Roshni, Alberto, Vanessa, Carlos, Jessica

Assembly'Members'Absent

'Beatriz'Baez'(College'9),'

'Lila'Blackney'(Stevenson'Alternate),'Alix'Foster'(Crown'Alt.),'Brad'Mleynek'(Crown'Alt.),'

Brittany'

Smith,'(College'Nine'Alt.), Saam'Keshavarzi'(College'10'Alt.),'Amore'Winkle'(Kresge'

Alt.),'Kelsey'Rousseve'(Kresge'Alt.),'Jack Rogers (Porter), Marceline Ramirez (Porter

Alt.), Michael Betts (Porter AltSANAI,'MeCHA'

Quorum:'Yes

Dt: We now have microphones for the space so we can all hear each other.

Charlise: Motion to move SUA goal setting to next quarter

Seconded – Ruben

Charlsie: I think that next quarter would be beneficial to the space for consistency

Dt: I do want to remind you all that this is a conversation that we did have, there will be new reps in the space. This is something that we already agreed upon. We had a long conversation about this, and I don't remember the exact vote, but during the last meeting majority voted for this time to decide this. Questions?

Max: I think a majority of the decision to move it to this week was because we just wanted to move it to the next week. I see a good reason behind moving it to next month, just because I know our college (crown) will have new reps.

Dt: Your job is to relay this information to the new reps, it is important for this body to do this right now. Any other concerns?

Jessica: Point of clarification—what does goals setting—what are the consequences of setting up the goals now, informal reference for the rest of the year, or binding goals?

Dt: The goals that we set up in this meeting basically set the overview of what we want to accomplish as the year goes on, and we will check in on it next quarter. There's a lot that's gone on this quarter and we want to use the institutional knowledge in this space now, even if reps are changed. They're like community agreements, we can add to them or change them

Rebecca: Is this something like projects? Ex. Committees for colleges to come up with gardens

Dt: they're essentially goals, they are what we want to have accomplished at the end of this year. Max, did you still want to comment?

Max: I feel like we do have new reps coming in because of schedule changes, I really don't know what they want right now, but I think its something that they will want to do next steps

Rebecca: I think that these are fluid goals so they would move us from being a funding body to a more active campus body, this is more important to establish before we go on break because it will push our momentum into next quarter

Dt: Vote—motion to moving by consensus

Max: Objection

Dt: All in favor—15 Opposed—11 Abstentions—5 ; we will be doing SUA goal setting next quarter. Move to next quarter's first meeting agenda. Any other amendments to the agenda?

Shiku motion to approve the agenda

Mick seconds

Dt: object to approving motion by consensus? So moved.

Dt: Any amendments to the minutes?

Rocio: It says that I am absent, but I was not absent—my response was recorded.

Jessica: I had a bit of trouble relaying information from the minutes to the senate because the minutes were not available online by Thursday and I know that you try your best to get them up, but I didn't take down all the information during the meeting, so I think it would be beneficial to get them up before senate meetings.

Dt: We did get it up after Thursday, but our OM was out sick, it shouldn't happen again.

Alfonso: motion to approve the minutes

Sammie: The minutes did not reflect what I had said, the minutes said "we don't go to office hours because..." when really it should be "some people don't go to office hours because..."

Dt: Please send a follow up email to make sure that gets done. Can I get a motion to approve?

Mick: motion to approve as amended

Idea: Second

Dt: Motion approved by consensus

Dt: Announcements:

- Library use survey to get an idea of who uses the libraries and gauge the possibility of a future referendum
- Referendum presentations: if anyone you know is looking to get referendum on the ballot, I need to be notified so I can get you on the agenda to present what you want the SUA to support.
- Ruben: Open studio at the art departments this Friday 12:00 - 4:00 PM—check out what students are doing; passed around fliers

Dt: Next item on agenda – Ratification of the treasurer. This is a process that is usually done by appointment, which is a part of the hiring process. I chose to do this via hiring committee, just for the purpose of getting diverse perspectives to make sure we got the right person. I wanted to have people in the hiring committee to bounce ideas off of.

- Presented questions that were asked to interviewees during the process
 - What is experience with budget?
 - Asking questions about analysis of budget
 - What does it mean for an organization to be fiscally healthy?
 - What's your working style?
 - How could we cut down on costs?

-Ruben: Could we ask questions?

-Dt: I went via sua hiring committee, this person has already been interviewed

- Ruben: None of these committees focus on failures of the individual

Dt: I don't think failures are something we should focus on, I was just looking to see their strengths

Mick: Is this person here?

Dt: Yes. I want you to get a feel for this, but I want you to see the process for this, for the ratification only voting reps in the room. Selected applicant: Eric Rubin. 5 applicants for the position, three granted interviews. I chose based on past experience working with budget, working with groups, working with computers, previous leadership experience. This position is one appointed by the chair, as the appointment process I interviewed with another SUA rep to get a diverse voice. I chose this person based on ability to work independently and work with others, can commit to coming to staff meetings and sua meetings, good understanding of how to manage a budget, good answer to #5, #8; generally very good interview. Any other questions on this? (none)

Move to closed session

Dt: Eric could you introduce yourself?

Eric: I am a third year, biology major. I have past experience with budgets and treasury from high school as well as my personal budget. I like to crunch numbers. I like to go bowling and play chess in my spare time.

Rubin: which college

Eric: Crown affiliate, lived in kresge last year, now live off campus

Mick: elaborate on experience

Eric: Chess clubs budget; fundraisers and budgeting experience

Jessica: A lot of people see the budget as a complex thing, and it could be intimidating if you don't have a good understanding of it, but do you think you could communicate your understanding to people who aren't as familiar with budgets

Eric: I am one of the exhibit guides at the Seymour center; my job is to relay complex science information to everyone and that has given me the experience to help people understand the complex material.

Dt: This was very important to me, I think it's important that we're transparent

Ruben: What is the biggest budget that you worked with? How is it compared to SUA budget

Dt: This isn't an interview?

Ruben: I'm just trying to get a sense of numbers

Eric: High school chess club isn't as big as sua, but my budget, I have thousands of dollars in student loans so I'm managing to keep track of that, and that is the biggest that I've handled so far.

Rebecca: What are your goals as treasurer?

Eric: I'm not as acclimated to the budget as many of you may be, but I can help to save money and make sure that money is moved around efficiently, as well as making sure that it's transparent. I think that a healthy budget is a good budget. I hear about all of the projects in the world that are always over budget, and I will try to make sure that doesn't happen.

Max: Knowing people that people work at the Seymour center, I have no doubt of your communication abilities. Would you be able to go to colleges and make budget presentations?

Eric: Yes

Dt: Eric, please step out.

break from typing because it's closed session and I now know that this isn't necessary...

Motion to approve by Max

Second by Mick

Dt: Objections?

Shaz: request roll call vote

Vote of approval: Yay— 32 Nay— 1 Abstentions-- 1

Back to open session...

Dt: Eric, congratulations you are officially the SUA treasurer. Would you like to make a speech?

Eric: I appreciate your support; I look forward to working with all of you

Dt: As we discussed last week, we had a presentation from the DKMS Bone Marrow Drive (Namaste and C8 red room). Bone marrow registration drive— funding request for \$250. Details—Feb 1 2013 10:30 4:30. Asking for funding via SUA sponsorship, we will be helping out and providing volunteers. Discussion:

Vanessa: Last week you mentioned something about suggesting where the money come from?

Dt: I suggest that it come out of SUA programming; it would fall under the realm of an SUA event.

Vanessa: SUA programming general, or officers?

Dt: It could come from a specific office, but I think that it should be from the SUA general

Daniel: I've personally given bone marrow, it's a really simple thing with this registration, they just swab your cheek for DNA

Rebecca: When we brought it back to C10 senate, they were wondering if maybe SUA could give more?

Dt: this is the amount asked for

Shaz: Great event. But how much money is in SUA Programming at the moment?

Dt: More than enough to cover 250

Mick: So we brought it back to porter; they came to porter before, CPC said that the funding request is against a policy in the UC system – measure 7.

Dt: I don't know what you're talking about in terms of a measure; there will be certain stipulations as with any other funding request. This is a duality because they're asking for money for materials, but we can make specific stipulations.

Sayo: This is different money than measure 7. These events have happened before on campus. Its not that we're donating to the nonprofit, but we are having an event on campus that is the bone marrow drive.

Charlise: I think that its different than donating money because we're sponsoring the event. It's a good cause

Lyle: Could you tell us specifically how much is in our budget?

Dt: Specifically for ...? This line item for programming? That was shaz's question from early, but we haven't gotten our expense report for this week yet.

Rebecca: I think our CPC also checked out that email (to mick) and said the opposite that it was a problem. They asked our senate for money to process the swabs?

Dt: That's different.

Vanessa: In the budget there's specific programs, then there's line item #1311

Shaz: Point of information – was that the money used for student of color conference?

Dt: no. is there a motion?

Mick: Motion to approve funding, with the stipulation that it goes only to materials

Lyle: Second

Dt: Can we make it so that the stipulation doesn't go directly to the organization. Objection to approving motion by consensus? No—officially donated to bone marrow registration.

Dt: Since we did move to do goal setting next quarter, please make sure that you relay this information to your colleges and your new reps if you have them.

Shaz: Quick announcement—Office of internal affairs: Slug Shuttles, collab with TAPS and SUA to get students to san jo for free. Go to taps.ucsc.edu to make the reservations.

Victor: Also want to announce that Amanda Buchanan is here , she's the Leg Director of UCSA, and she can help clear up any questions about transparency.

Dt: Amanda wrote SB970, first student written bill

Motion to adjourn by mick

Steven (QSU) Meeting at bay tree bookstore conference rooms for forum to get resources back

Second to adjourn by shiku

Dt: meeting adjourned at 7:15