

## SUA Minutes 10/11/16

- 8:00 PM Called to Order
- President raises printing issues, nametag issues to be addressed
- Agenda is Approved
- Previous Meetings Minutes are Approved
- Announcements
  - Stevenson College Representative
    - Monday October 17th voter education event
    - Volunteers needed to represent different measures
  - Asian American Pacific Islander Event Occurring on October 14th
  - First Event Addressing Housing Crisis: October 13th at the Museum of Modern Art and History
  - Student Academic Senate Having first meeting at 8:30pm at the Humanities Conference Center
  - Filipino Student Association having first reception Wednesday October 19th, Porter Dining Hall at 7:30pm
  - Dorm-Storming currently underway on behalf on the New Voters Project
  - Room Setup Discussion
- SUA Community Agreements Discussion
  - Guidelines for proper behavior in SUA meetings
  - Usage of appropriate gender pronouns as stated
  - Use inclusive and respectful language
    - Accurate, fair, respectful and necessary for civil discussion
  - Avoid gendered language
  - Use People First language
  - One Mic, One Speaker
    - Only one person may speak at one time, the person recognized by the presiding officer
  - Use I Statements
    - Do not generalize on behalf of the majority
  - Challenge the idea or belief, not the person
    - Challenge the idea or belief, not the person. Avoid ad hominem
  - Mistakes are awesome
  - Oops! Ouch! Check in!
    - Take responsibility for accidental use of offensive statement
  - Calling people in, not out!
    - Address harmful statements at appropriate times
  - Move Up, Move Back or W.A.I.T. (Why Am I Talking or Why Aren't I Talking?)
    - Allow appropriate space for those who are too nervous to speak up normally, those who talk more should allow for those who do not
  - Expect unfinished business
  - De-Acronize!

- Break down inscrutable acronyms and make time for explanation of acronyms
    - Take care of self
    - \*Community Agreements Approved\*
  - Annual Budgeting Discussion
    - Discussion of Measure 8 Funds
      - Fees that are provided from student tuition (\$7 per student per quarter)
      - Summer Fees
      - Accumulated Reserves for Unanticipated Loss
        - Rainy day fund for emergency
      - Carry Forward
        - Unused money from previous year (\$4100+ from 2015)
        - 10% goes to reserve
        - 30% general fund
        - 60% - SUA programming
    - --Closed Door Meeting--
    - Office and Supplies Budgeting Discussion
    - UCSA (University of California Student Association)
      - Necessary for UCSC inclusion in UCSA
      - \$7000 spent but only \$1000 spent due to carry over from last year cancellation
    - USSA (National Version of UCSA)
    - President Travel
      - Presidential Congress in Massachusetts, flight ticket from MA -> LA
    - CHEFS (culinary provisions for at-risk students)
    - Women of Color Conference
    - SUP (Sponsorship for Undergrad Programming)
    - Programming
      - Officer Programming
        - Event Fund Allocation
      - SlugVote
      - Stevenson Coffee House
      - SUA Programming
    - Accumulated Reserves for Unanticipated Loss (floating 10% of total general funds)
    - General Fund
  - Old Business Discussion
    - Assembly Bylaws Discussion
      - SOFA changes
        - Representatives may come from anyone inside the college
      - Addition of 2 Committees
      - \*Bylaws Amendments Approved: Section F\*
      - \*Bylaws Amendments Approved: Section C\*

- Stack Collection
  - Committee Reception
    - Week of November 1st is launch week for Committee
  - Future Meetings
    - 2 Weeks of SUA meeting, then rotation begins
  - Joining a committee
    - Split appointed and voluntary based committee positions
  - Opposition to Split to SUA and Committee Meeting Rotations
    - Activity and action that may have to be urgently taken care of, which may span less than a week in urgency
      - Suggestion of emergency meetings
      - SUA bylaws should be suspended sparingly, not regularly
    - Additional Opposition to rotation of Committee and SUA meetings
      - A 2 hour meeting may not encapsulate enough time to deal with 2 weeks worth of issues
    - Expression that SUA is an 'evolving' organisation
      - Approval of rotation of Committee and SUA meetings
    - Expression that past SUA meetings may not be utilizing time efficiently
    - Expression that past SUA meetings contained opportunities to discuss key issues
    - Expression of approval of SUA as being an 'evolving' organisation, additional functions natural to growing organisation
    - Expression of Approval of SOFA's separation from regular meetings
    - Acknowledgement that last year's SUA funding meetings were convoluted and inefficient. Suggestion that open, equal platform for rotating meetings may offer more efficient funding discussion
    - Expression that more allocation of time does not correlate with productive usage of time
    - Additional Expression that representation during bi-weekly meetings take precedence over numerical 2-hour limit
    - Expression that town hall-type meetings should adequately represent student body, not solely representatives
    - Approval that bi-weekly meetings may offer improvement over last year
  - Point Discussion of Townhall Discussion
    - Offer ample opportunity for dissenting opinions
  - Discussion of Time Limit for SOFA Funding Requests(2 hour limit)
    - SOFA will not allocated funds for campus groups in a timely fashion in order for campus events to occur
      - SUA President suggests sending of emails to campus group leaders about upcoming funding request meetings
      - Expression of appreciation for 2 hour limit
      - Suggestion of addition of Emergency Funding discussion to agenda of SUA meetings

- 2-hour limit imposed due to closure of Cervantes and Velasquez conference room at 10 pm
  - Motion Regarding Bi-Weekly Meetings
    - Every 10 weeks review effectiveness of SUA and Committee Meetings
- Closing Discussion and Additional Remarks/Questions
  - Remark regarding schedule of SUA/Committee meetings
  - Remark regarding suggestion of new upcoming SUA campaigns
  - Town Hall meeting for UC Santa Cruz Athletics on October 19th 5:30 pm - 7:00 pm in Cervantes and Velasquez Room regarding fate of NCAA sports
  - Remark regarding SOFA discussion on Thursday October 13th at 3:30 pm in SUA office
  - Remark regarding CARE liasons from within SUA (3 members suggested)
  - Remark regarding voluntary action for the Diversity and Inclusion Department
- 9:25 pm: Meeting Adjourned