- 8:03pm Meeting is called to order
- Approval of agenda
  - (Hector) Objection
    - Motion to move resolution to later in the meeting
    - (Jonas) Seconded, Approved
  - o (Jonas) Agenda Approved
- Approval of previous meeting's minutes
  - (Jonas, Bryna)
- Announcements
  - o (Erica) Next Tuesday 8-9:30 pm, Exploring the Aspects of Allyship
  - (Tara) UCSC Equestrian Team competing this weekend at USC
- Resolutions
  - o (Ray and Erica) Resolution for SUA to Stand in Solidarity with Standing Rock
    - Members of the SANAI (Student Alliance of North American Indians) advocate for the protection of the sacred lands being threatened by the Dakota Access Pipeline
    - Opposition against the transit of barrel oils over culturally sensitive lands in the fields of North Dakota to Illinois, which are traditionally treaty-protected land containing cultural resources
    - Creation of infrastructure over above lands are a direct violation of the National Historic Preservation Act which is aimed to protect Native American culturally sensitive land
    - Pipeline not only threatens protected lands, but would adversely affect the security and access to clean drinking water for the Sioux nation and people living downstream of the Missouri River
    - SANAI group calls upon the Student Union Assembly, where student representatives may speak with impunity and equal rights, promotion of activism, civic participation, discussion, debate, and awareness of public issues, to stand with the Standing Rock Sioux Tribe in opposition to the construction of the Dakota Access Pipeline
    - (Jonas) question regarding current campus movements
      - Plans to promote November 15th as a day of campus-wide action regarding the Dakota Access project
      - 11:30am-1:30pm in the Quarry Area
    - (Hector) Proposal to suspend bylaws in favor of voting on the Standing Rock Solidarity issue immediately
      - (Tama) Additional support to suspend bylaws in favor of voting immediately within the SUA meeting
    - (Tama) Motion to lay issue on the table
      - (Samantha) Seconded, approved
- (Ray) Motion to modify Treasurer Confirmation to take priority over officer Report-Backs
  - o (Tama) seconded, approved
- (Ray) Treasurer Confirmation

- Paraj, platform strongly advocates transparency and accuracy. Strong sense of altruism and boasts of several years of experience and accuracy
- (Alejandro) Motioned for closed session
  - Approved
- Officer Report-Backs
  - o (Tama) Office of Student Life
    - 3 Main Focuses of committee (combatting food insecurity, organizing campus-wide programming, addressing mental health)
    - Projected current projects
      - On-campus food pantry, student life commision, campus olympics in the spring with OPERS, Sports club advisory committee, slug to slug/SUA partnership, CAPS search committee
    - Regarding current project progress
      - Committee under the UC Global Food Initiative (GFI) address issues regarding student food health on campus
        - On Campus Food Pantry
          - Currently have space agreed upon with OPERS
          - \$15000 to acquire space
          - Work with the Dean of Students Office to close sale with the 2nd Harvest Food Bank to supply food to at-risk students
        - Campus-Wide Programming
          - Student Life Commission
            - Committee focuses on teaching students the skills needed to organize events and plan programs
            - UCSC Olympics
              - Current discussions with student who works within OPERS to organize a campus-wide olympics during Spring Quarter
        - Current Partnerships
          - Sports Club Advisory Committee
            - Meeting every other week to discuss funding allocation revisions for sports clubs on campus
          - Slug to Slug
            - Meeting with Slug to Slug to discuss ways the SUA can utilize offered services
            - Offer a CrowdFunding program with no hidden costs

- Requires SUA cooperation to aid in coordinating SlugFest, a yearly philanthropic event for students
- CAPS Search Committee
  - CAPS still has 4 positions open and CAPS Director Gary Dunn to discuss ways to connect students with search committees within CAPS

## (Hector)

- Working with the campus police force to address relations between students and police on campus
- Discussion regarding Black Lives Matter movement and campus perception
- Barbeque or Falafel event for facilitating discussion between students and police force on campus
- Private event being offered for students with author of the book The New Jim Crow
- Meeting with Chancellor regarding several campus issues

## o (Judith)

- Update regarding Student Congress and the funds being reallocated following its cancellation by the USSA (United States Student Association)
- Voting on Relgnite, and its future presence on campus
- Reallocation of \$3000 towards voting push to the general election, rest of unused funds to be allocated towards traveling expenses for External Affairs President and interns for monthly board meetings
- Discussion with Janet Napolitano prioritizing student housing and the lack of housing for at-risk students
  - Discussion regarding student labor union, pushed for \$15 minimum wage
  - Discussion of waiver for removal of 20 hour cap for student workers
  - Discussion regarding food insecurity for students on campus
  - Discussion regarding housing crises in Santa Cruz

#### o (Grace)

- Work regarding mending relationship between Student Academic Senate and Admissions and Financial Aid
- Meeting with senate director and senate chair, mini-orientation planned for incoming students
- Mandated attendance for student academic senate
- Work with CAPS regarding increased accessibility for students and feedback regarding CAPS services
  - (Burcu) Question regarding mental health survey

- (Grace) current CAPS survey only regard satisfaction, and only provide a general overview of how student is faring, changes are meant to promote preventative, rather than post-treatment.
- Work regarding Title 9 and its relevant issues regarding sexual assault and resources available for victims
- Work regarding Mixed Ethnicity students registration and reporting, specifically regarding the system of ethnic hierarchy
- Work regarding retention statistics for Mixed Ethnicity students (as they are being underrepresented)
- (Alejandro) question regarding mixed student report backs
  - (Grace) the reason for ethnic hierarchy is to falsely promote campus diversity

# (Ray)

- EVC Provost several representative officers are to be appointed
  - Marlene Tromp
  - Crogan
- Talks with TAPS director and the current issues regarding transportation
  - Issues with bus schedules are tied to the campus-wide class time shifts
  - Referendum regarding increased funding for the TAPS
- Campus coalition
  - Works with several campus coalitions regarding their goals and issues
  - Works regarding campus housing and the surrounding issues
    - Private contractors in discussion to have total ownership over apartments on campus
  - Meetings with Lather on campus regarding development and housing on campus and at Kresge
  - Steve McKay, Research with Sociology Professor regarding accurate homeless statistics in Santa Cruz and the true number of homeless students
  - Work regarding costs of living on campus and in Santa Cruz, in the trade offs regarding aspects of student health (referendum in spring)
  - Work regarding ethnic food options on campus and their respect in the food presentation and quality
- Work regarding voting process and its current on-campus success
- (Tama) Motion to extend time by ten minutes
- (Judith) Seconded and approved

## (Ray)

Meeting with Janet Napolitano

- Student assessments regarding capital investments and their impacts on student body to be discussed
- Student Working Group Committee
  - Close collaboration to be held with SOAR
- 1% tax for endowments to be discussed
  - Revenue can be reallocated to on campus projects (such as Food Pantry, etc)
- External reviews for administrative proposals from the SUA
  - External review is written for students for clarity and brevity
- o (Tias)
  - Classroom Quality and missing equipment
    - Funding is a major concern as in the flow of funding being prioritized for other projects
  - Online enrollment improvement
  - Student Academic Senate
    - Work with Grace in order to improve student/senate relations
    - Sat on CEP regarding CORE requirements and its separation on student writing ability
  - ASL courses and Linguistics Department advocation
  - Work with Grace on mental health survey
  - Raising issue regarding "desertification" and student academic scheduling conflicts
  - Free coffee to be offered at a stand in the Quarry contacting students about their potential academic issues
- Budget Approval
  - o (Katie) Move to shift into closed session and include Paraj
    - (Tamra) objection, student budget approval does not involve student hiring/firing which precipitates closed session
    - Closed session movement denied, session to remain open
  - (Ray) discussion regarding 3% increase to Homoyun's salary, as is typical for UC Santa Cruz staff members
  - (Samantha) Motion to approve budget changes
    - (Tama) seconded, approved
    - (Tamra) objection, reallocation of carryover (Women of Color Conference)
      funds to be directed towards committee officers
      - (Tara) Seconded
      - (Ray) Objection, discussion whether whether any representatives will be offended by UCSC's nonparticipation at the Women of Color Conference
      - (Jane) Amendment to move money allocated for the Women of Color Conference to the Committee Officers
        - Majority vote, approved

- (Tamra) Amendment to allocate \$6000 from SUA Programming to potentially send students to the Women of Color Conference
  - (Tama) Seconded, Approved
  - o (Jane) no objections, Amendment to be approved
    - Majority vote, budget amendments to be approved
- SOFA Request Approval
  - Spreadsheet available online for Review
  - o (Bryna) Comment that recommendations are satisfactory
  - (Samantha) question regarding availability of the SOFA requests spreadsheet
  - o (Trevor) Motion to fully fund recommendations
    - (Jonas) Seconded, approved
  - No objection, Approved
- SOFA Process Reflection
  - (Alejandro) discussion regarding privacy and confidentiality of SUA decisions on movement support discrete from the movement representatives
    - (Bryna) movement representative contributing votes for SUA advocacy may not necessarily carry enough to induce a bias
  - (Katie) Comment regarding inscrutability of SOFA spreadsheets and its accessibility to the rest of SUA in future iterations
  - (Tama) Conflicts of interest are inevitable regarding funding priorities over allocation towards student groups
- Closing Remarks
  - (Tamra) Reminder that next week will be committee meetings in lieu of a large form SUA meeting
  - (Judith) Ralph Washington Jr.
- 9:58pm (Jane) Closed Meeting