

- 8:04pm Meeting called to order
 - (Chloe) Roll Call
- 8:11pm Approval of Agenda
 - (Judith) Objection: Removal of Title IX Presentation
 - No Objection, Removed from agenda
 - (Judith) Objection: Add discussion of budget - 15 minutes
 - No objection, added to agenda
 - (Tama) Objection, movement to add discussion of bi-weekly meetings
 - (Tamra) Objection, moved to different date
 - (Tama) movement to discuss meetings in general
 - No objection, added to agenda
 - (Judith) Objection, movement to discuss transition
 - No objection
 - (Judith, Jonas) Seconded, approved
- 8:13 PM Approval of previous meeting's minutes
 - (Katherine, Kiryl) Seconded, approved
- 8:15 pm Announcements
 - (Hana) Regarding campus expansion forum
 - Kresge town hall 6-8 pm discussion student expansion on UCSC
 - Mobilize student voices on campus regarding different issues on campus
 - Transportation, class sizes
 - (Max) First a teach in, students with expertise on specific campus issues to educate concerned students on current issues on campus
 - **(Hector) Next quarter SUA meetings to be held in Oakes Learning Center
 - **(Jonas) 24 hour student study area to be held at the Oakes Learning Center 12pm Sunday to 12pm Monday
 - (Tama) Email regarding undocumented students and their particular issues to be distributed to interested members
 - **(Ted) Porter senate holding a study program for students needing a quiet place to study
- 8:24 PM Presentations
 - (Maxine) Fiscal Co-Chair of the Education for Sustainable Living Program (ESLP)
 - Opportunity for undergrads to facilitate action research teams
 - Student run program under SOAR
 - Topics for students to participate in educational sustainable missions being currently held
 - Weekly classes held every Monday Night which can go towards school credits
 - Funded on student fees
 - Students take initiative in classes to facilitate discussion about sustainability on campus with their peers
 - Program includes keynote speakers that raise discussion about current programs being discussed and their relevancy

- Followed by workshops on the discussion topic
 - Previous years classes range from 70-80 undergraduate students
 - Deadline for facilitator applications: First week of winter quarter Jan 9-13, 2-quarter commitment
 - (Ted) Credits are distributed over two quarters
 - Counts as sociology credit
 - Contact Email: eslp.ucsc@ucsc.edu
- 8:32 PM New Business
 - (Hector) NCAA Athletics Discussion
 - Special Committee on Athletics (SCA) - Academic Senate
 - Formed to examine UCSC Athletics
 - Generated an interim report for the Academic Senate
 - Delayed to 1 year to form a more full report
 - Provides the Academic Senate with a report on values and impacts of continuing or discontinuing the NCAA athletic program at UCSC
 - Due to increase of student body size, UCSC is reevaluating the eligibility of its inclusion in the NCAA program
 - Student fees range across UC Campuses (\$15 at UCSC compared to \$394 at UCSD)
 - UCSC athletics brings benefits to both the local community and the campus
 - Diversifies campus
 - Brings together students in an extracurricular manner and improves morale
 - Athletes perform better academically than rest of student body
 - And boast 100% graduation rate in the last 5 years
 - Providing administrative pressure to commit to funding for the UCSC Athletics program
 - (Bryna) Remarks on previous year's OPERS effort for the athletics funding referendum and how this current effort will surpass previous efforts
 - (Hector) increased student - athlete interaction to promote increased funding for the athletics department
 - (Tama) Remarks that previous referendum used blunt language, potentially mitigating amounts of votes in favor of the referendum
 - (Tara) Remark that Division III athletics is unfairly undervalued
 - Expounds on virtues of becoming head of the UCSC Equestrian intramural team and the negative effects of losing funding
 - (Laurn) Remark that Division III athletics do not receive scholarships for participation
 - Students give an inordinate amount of effort to stay on top of both academics and sports

- (Katherine) Request for more information on people of color statistics on student athletics
- (Nicki) Concern on OPERS prioritizing funding between club sports and NCAA athletics
 - (Hector) Club sports is completely separate from NCAA athletics departments. Club sports is not funded by student fees, only by students participating in that particular club. NCAA is funded by central student funding
- (Lauryn) Question regarding advertising for sports events happening around campus. Having advertising around campus can promote student inclusion in sporting events
- (Jay) Question regarding student fees and fees incurred in team participation
 - (Hector) funding is brought in for specific reasons such as transportation
- (Bryna) Remark that there are 5 different tiered categories for funding for specific sports clubs on campus in a lump sum
- (Ray) Other UC's have specific fees for particular sports, question if administration is amassing money to fund NCAA sports on campus
 - (Hector) Current discussion within administration to move UCSC up to Division II athletics. Division II can mean increased ticket sales and campus inclusion
- 8:45 PM Motion to extend time by 3 minutes
 - (Lauryn) Seconded, Approved
- (Lauryn) Remark that Women's Intramural Soccer Team spent \$70 per package for uniforms etc.
- (Bryna) Remark that moving to Division II may impact athlete academic performance
- (Nicki) Question regarding increased costs moving from Division III to Division II
 - (Hector) Discussion on this topic revealed that economic gains offset losses.
- 8:48 PM Motion to extend time by 3 more minutes
 - No Objection, Approved
- (Tama) Remark on the difficulty in passing referendum last year
- (Katie) Need for greater campus exposure is key in a successful referendum vote
- (Alejandro) Passing of referendum precipitates greater exposure and acceptance of sports on campus, especially given movement from Division II from III
- 8:53PM Budget Discussion
 - (Tamra) Discussion regarding intern payment and the recent statewide increases to minimum wage

- Changes to budget are included in budget spreadsheet
 - (Bryna) Question regarding to allocation of freed funding
 - (Tamra) Funding is slated to go towards electrical infrastructure improvements in the OPERS food pantry
 - (Hector) remark discussion approval of budget amendments
 - (Ray) Global Food Initiative is funded by a statewide program to aid at-risk students. Question if this factors in the budget amendments
 - (Tamra) money overflow from intern wage has been discussed with the Global Food Initiative group members
 - (Bryna) Question regarding voting procedure on approval on budget amendments
 - (Ray) Question regarding where numbers for amendments is coming from
 - 9:00 PM (Thomas) movement to amend budget considerations
 - (Bryna) Seconded, Approved
- 9:00 PM General committee Discussion
 - (Grace) Subcommittees are meeting on Wednesdays, current discussions to reverting back to weekly SUA meetings
 - (Bryna) Remark that Jay and Bryna are working to become liasons between CARE and SUA groups
 - (Tama) reverting to weekly meetings should not be done without sufficient representation from all committees
 - (KiryI) Schedule restrictions to Wednesday limit participation to specific committees
 - (Ray) Question regarding funding requests and their place if weekly meetings is approved
 - (Hector) Remark that weekly meetings are detrimental to student academics
 - (Tias) Remark of his objection at the inception of the biweekly meeting plan
 - Remark of Academic Senate inclusion and its participation in weekly meetings
 - (Tamra) Approval of SOFA formation and its role in approving funding requests
 - (Joseph) Suggestion of some Committees don't need to meet that often. Petition to have biweekly meetings. (Consideration)
 - (Ray) Comment that members of Student Academic Senate are elected to their positions and therefore have a responsibility to meet weekly
 - (Tama) Committees should use their own discretion in terms of how often they should hold meetings week by week in reference to the issues they are currently addressing.
 - (Ricky) SUA changes and transitions are bringing to light issues currently regarding meeting efficacy
 - (Grace) Affirmation of Tamra's comment regarding SOFA's role in approving funding requests. 5-6 Weeks total needed before establishing Core Officers

- (Ray) Approval of Tama's comment and remark regarding that individual approval does not reflect the whole. Changes to bylaws are necessary to reflect efficient distribution of meetings
- (Katie) Committees can decide on their meeting times and frequency
- 9:16 PM (Hector) motion to extend time by 10 minutes
 - (Jay) seconded, approved
- (Hector) Strawpoll regarding favor for weekly SUA meetings
 - 34 for, 1 against
- (Tama) question regarding motions to approve meeting agendas
- (Grace) Distribution of committee meetings are determined by committee officers
- (Hector) Strawpoll regarding approval of Tuesday night meetings for SUA Senate meetings
- (Bryna) question regarding specific date of Wednesday meetings and their flexibility for specific conflicting question
- (Tamra) Motion to extend Transition Discussion to 25 minutes
 - No objection, Approved
- 9:21 PM Resolutions
 - (Ray) Motion to adopt resolution for SUA to Stand in Solidarity with the Standing Rock Deliberation
 - (Hector) Seconded, approved
- 9:23 Transition Discussion
 - (Tias) Remark of the complexity of filling the student president vacancy
 - (Jane) Remark that Internal Vice President is to fulfill vacancy until search for president is complete (By-law has specific lines regarding to a presidential vacancy)
 - (Grace) as acting vice president, is unwilling to fulfill president position
 - (Judith) is also unwilling to fulfill president position
 - (Jay) Remark on the vague nature of searching for a new president
 - (Vicente) Remark on the uncharted nature of the waters surrounding a presidential vacancy and an burgeoning opportunity for procedure amendments in the by-laws
 - (Tama) Remark on the vital necessity of electing a competent interim president to learn all the specifics of being a SUA president
 - (Grace) Will be serving as interim until new president is elected and stresses the importance of electing a new president as soon as possible
 - (Bryna) Clear outline of President duties and candidates' competency in presidential roles. Candidates must display familiarity with presidential duties
 - (Jane) Applications will be thorough
 - (Matthew) Presidential role should be passed through the SUA before going to general student body
 - (Vicente) Possibility of splitting presidential role into a role managed by a body of students

