

SUA MEETING MINUTES

Assembly Members Present:

Ayo Banjo, Davon Thomas, Lauren Woo, Enrique Yarce, Bella Bullock, Natasha Bramer, Cameron Elliott, Ryan Sparno, Alicia Freedman, Yonatan Melesse, Theo Kell, Sydney Eliot, Katie Keeshen, Ce-Lai Fong, Venkatesh Nagubandi, Joshua Anh Ta, Emma Cunningham, Owen Sweeney, Anna Romstad, Michelle Moreno, Aakriti Singh, Naliyah Martinez

Assembly Members Absent:

Devyn Ellis, Leighton Mair, Saúl Soto, Claudia Paz-Flores, Soma Badri (Alt- Jerusha Israel), Amy Calderwood, Francisco Diaz (Alt- Taryn Damore), Chase Hayes, Jessica Zubia Calsada, Stephan Edgar (Alt- Megan Spitzer), Robert Parke, Sharu Suriya, Kayla Beaman, Fatima Mohammadi

Yet to be Appointed:

Porter Appointed Reps (2), College 10 Appointed Reps (2), MEChA, Bayanihan, SSA, DSU (pending SOAR registration)

Vacancies:

Internal Vice President

Meeting Called to Order: 9:10 pm

Roll Call:

Ayo Banjo, Davon Thomas, Lauren Woo, Enrique, Bella, Natasha, Cameron, Ryan, Alicia, Theo, Sydney Eliot, Katie Keeshan, Venkatesh, Amy, Joshua, Emma, Owen, Anna Romstad, Tary Damore, Michelle, Megan Spencer (alternate for College 9) Aakriti, Naliyah,

Approval of the Agenda 9:15 pm

Zach: Are there any motions regarding the agenda?

Natasha motion to approve agenda 9:15pm

Lauren: second

Approval of Last Week's Minutes: 9:17 pm

Zach: Are there any motions to approve the minutes

Alicia: Motion to approve last weeks minutes 9:17pm

Natasha: second

Any objections?; No objections 9:17pm

Announcements and Public Comments 9:17 pm

Alicia: They're locking the door after 9 pm so people can't get in

Kate: Today is the deadline to register to vote, have until 11:59 to register online

Cameron: Stevenson election forum venue has changed at college 9/10

Monday, October 22, 2018

Davon: There is a strike going on the next two and a half days, SUA student food pantry will be open, stock up on food, support the workers, custodians, dining hall workers, whatever way you can support these folks is very important so I suggest doing so

Ayo: Police chief advisory board, they spend about 1 million dollars the last strike on police, and are planning on spending about the same amount, having a meeting about the costs this week; If ya'll have any promo Council President's agenda, we work together to make sure that we don't address the same things. Follow the SUA instagram! @suaucsc. Follow us on Facebook at Student Union Assembly

Bella: The pantry will be open 12-6 everyday . Depending on OPERS, will keep people updated on Facebook page, we got a lot of donations of eggs, canned goods, will see if we can extend the hours, there will be volunteers that live on campus, will not be crossing the picket line, If you have any questions email Bella, or comment on the Facebook page; last year we did this, but I want to see if we can provide more food for student's, RA's had to pull in more weight last year than they were supposed to

Alicia: Motion to extend time by two minutes 9:24 pm

Katie: Second 9:24 pm

Zach: Student Housing West Feedback; due by November 1st 5pm, timely issue, please bring back to spaces, family student housing projected to be moved to east meadow, issue of environmental stewardship, the email that will be sent out tonight goes into a lot of detail; public comment hearing forms Tuesday October 23rd 6:30-8:30 pm; Wednesday October 24th 5-7pm, both locations are off campus; It would be great if you can send that info out to your spaces

Any motions regarding the time?

No Motions 9:26 pm

Presentations 9:26 pm

New Business:

Budget presentation

Ayo: SUA has to approve a budget before summer break and approve it again in the fall; row 6: should actually be reserves is what we are projected to get based off the money that was not accounted for; if you go to president's revision it is an updated version of the budget; summer fees are included; \$ 9400 carry forward; A few years ago SUA funded a concert the garden of eden that made SUA go bankrupt; reserve a certain amount of percentage so that we don't go into debt; changed from 10% to 5%, ; Food pantry donations is also considered revenue because it's also going into SUA; if there are donations that will be added; in the spring we voted to change the percentage; Worked with this year's and last year's treasurer, the head of the financial department and,... to make sure we are accurate as possible; the advisor salary went up from \$79,000 to \$86,000 legal requirement ; please don't decrease the amount the advisor gets paid; what did increase was the intern pay; officers and president's stay the same; I will try to change the color later on; elections commissioner pay increased; Voted to pay the college elections commissioners paid \$100 last year and wanted to continue that trend this year

Katie: in the past they have made a spot in SUA budget to pay people; didn't do that in the past

Ayo: Office and supplies expenses went down from \$1,000 to \$500

Mail services \$1,800 to \$300; increased print and copy expenses from \$2,000 to \$3,500; We had to cut from different lines

Emma: noticed some numbers are different in the presidents file and the original one

Monday, October 22, 2018

Ayo: UCSA; congress is still the same; students of color conference ; last year it was very anti-black, this year they're not having a conference but rather a meeting to discuss how to change the conference \$14,000 to \$8,000?; student lobbying conference went from \$12,000 to \$8,500 approved in spring; board meetings travel is the same; voter registration was initially at \$1000, only spent \$750 and kept it at that; leg con had little programming previously so the funds for that were decreased; split up the concerts ; spent \$20,000 on the concert at first, Ayo called for the elected to reps to talk about what we can do to fund for the concert, ended up funding \$30,000; Bella held a survey about students interest in the concerts?

Bella: Did a survey over the summer; was not expecting as big of a turnout, but was pleasantly surprised that there was 2,507 student responses, 3846 students that voted us all into our positions, that was 65% of those votes; finds those numbers good to hear; agree 64.5%; somewhat agree 29.1%; agreement on using the money to fund the concert, 10.6% somewhat agree basic....; how likely would you attend a concert 2493 responses 57.9% very likely...; (will send this out in email) Can see this data when she sends it out to ya'll

Ayo: We also allocate \$3,000 for elections programming

Davon: Only concern so far is that Leg Con was \$10,000 and the revision says \$8,600

Zach: We will have a moment after the presentation for questions, comments, and concerns

Zach: We are out of time on this agenda item

Ayo: motion to extend time by ten minutes 9:41pm

Natasha: second

Ayo: The numbers were overestimated last year; not matching up with reports with this year; in August when we voted on the budget was based off of last years; after numbers were processed the number overall was less than what we actually have; it's a big deal, we do have a potential solution; SOFA is place where student organizations go to get funding SUA approved to increase the funding from SOFA; what I suggest is that we limit and do not allow for funding requests to be said at the meetings unless it is an emergency; does not think its a good idea to listen to finding requests; let SOFA be the main source that we go to for funding; The food pantry should stay the same; the issue isn't that we don't have enough programming, \$17,000 is how much we have leftover after allocating everything; \$86,000 is what we would have adding the SOFA funding; wants to focus on goal orienting of what we want to do this year; has been talking wit chancellors and ... for scholarships for students across campus; Updated 19 budget is all the numbers added in without my revisions; the main difference is that he made the voter registration to... the leg con to...; that's basically all the changes made; issue here is that we had negative \$5000, had to take that away from the entire budget; also changes to print and copy expenses; Made these revisions based off the negative \$5000 that we had to reallocate from the budget; Took budget from places he felt that it could be taken from; Remember to take this to your spaces and bring it back to this space next week; we will go over the budget again next week. ; We will take questions now:

Ryan: suggestion -don't make the font green so it's easier to read

Zach: We are out of time on this agenda

Any motions regarding the time 9:52 pm

Natasha: motion to extend time by 8 min at 9:52 pm

Alicia: second

No objections; motion approved 9:52 pm

Emma: what is the negative \$5,000?

Monday, October 22, 2018

Ayo: we had less money than we thought we had; because it was overstated we had to find ways to take money from the budget; my ideas of where to take from is in the president's revision

Alicia: officers does this work for you? What do you need more of?

Ayo: Let's ask that question next week when we have more time

Davon: What is Student Staff benefits, still confused on that

Ayo: legally the advisor has to have benefits; I don't plan on using student staff benefits or using that unless we wanted to do some sort of bonus; we can decrease the budget for that and put it towards leg con etc

Davon: next week we talk about the things we want to change and then approve that?; It would make more sense if we talk about it one week and then approve another week

Natasha: question about the generic programming funding; also since our internal vice president isn't going to be working are they still getting paid; are we going to pay them less?

Ayo: Our internal vice president resigned; I took on that role and am only getting paid as president; also taking on treasurer responsibilities because the treasurer took an internship; there will be more money at the end of the year because there's nobody there

Cameron: *question about generic programming calculations numbers*

Ayo: I separated the concert so that we can see the programming that went towards the concert; We had in total \$47,000 (the addition of the overall programming)

Ryan: suggestion don't make the font green so it's easier to read

Closing Remarks and Adjournment:

Zach: Any motions regarding the time?

Katie: Motion to extend time by 15 min 10:01

Emma: second

Katie: motion to recess by 8 min

Bella: second

Any objections?

No objections 10:01 pm

Zach: Calling meeting to order again 10:09 pm

Alicia: motion for one minute recess 10:09 pm

Katie: second 10:09 pm

Zach: Any objections?

Zach: No objections, motion passes 10:09 pm

Katie: I have a couple of points ; 1. It would be really great if we could have the minutes from the meeting over summer when the budget was approved sent out to the assembly; 2. I think in terms of the ways the budget has gone in the past we need to genuinely have a conversation within space; we don't need to bring it back to our spaces unless it's something radical; 3. In terms of SOFA I think more funding is great; find the rules if we are going to see funding requests in SUA; figure out what our goals are going to be about our funding;

Bella: Back to IVP not being used because we don't have one; SUA advisor had the transition; were without an advisor for a good two weeks; would like an explanation to show what the IVP and advisors money will look like

Monday, October 22, 2018

Owen: some spaces will not be meeting due to the strike; does not think we should take this long for budget approval

Davon: next week it should take two more weeks because if we're not getting recommendation until next week it wouldn't make sense to approve that day because the recommendations from spaces should take two weeks because we can't approve everything next Tuesday. Unfortunately I don't want that to happen but it has to happen;

Ayo: I did not actively take minutes at that times; has a document that summarizes conversation ; can talk with the reps that were there. Can talk about the decisions that were made; only three reps showed up, no officers, did not have the updated numbers; had to trust judgment; trust that we were here all summer; everything that could have gone wrong went wrong and we survived and put it much together as we could

Katie: In an SUA meeting we expect people to come and if we don't have a forum we can't vote on stuff; second, I forgot that a lot of spaces won't be meeting; perfectly fine with this taking longer due to the strike; will have to figure out SOFA because they have a meeting scheduled for the second

Ayo: finance board meets this Friday at Amah Mutsun; reviewing budget and transactions at 4 pm; Will be every other week

Cameron: summer forum was unofficial; what happened to our treasurer?

Ayo: SUA failed to do this in spring time; even if we convened that and it was technically defined quorum? The treasurer took an internship so now we need another treasurer; it's going to take a little bit of time because I am only one person doing three jobs

Natasha: it seems a little unfair to say that it is the reps fault to talk about an issue that should not have been an issue to begin with; I think that meeting was problematic because of the way it was set up; there weren't enough voices there and now we are dealing with this issue of budgeting. You fucked up

Megan: clarification about finance board meeting, Friday 4pm at the ...

Ayo: sent a zoom link to everyone for the meeting and offered to reschedule; not blaming the reps for not being there; officers take full responsibility for the decisions made over summer; there is a lot the SUA needs to recover from

Lauren: use this time to clarify questions on the budget

Davon: Open up the space to more folks that haven't spoken yet

Owen: I just want to remind people to be respectful in this space

Zach: Any motions regarding the time

Any closing remarks? (None) 10:29 pm

Ayo: Finance Board October 26, choose one person ; go over transactions; will help assemble SOFA, November 5th police forum is happening; Stevenson is hosting the candidates forum; Any more questions or anything concerning you; toxicity needs to end this year; please bring any issues forward that you have
No closing remarks

Meeting adjourned at 10:30pm