

8:05pm: Description of the role of Parliamentarian

Meeting Called to Order at 8:09pm

Roll Call

Present: Ayo Banjo (president), Davon Thomas (vice president of external affairs), Lauren Woo (vice president of academic affairs), Enrique Yarce (vice president of diversity and inclusion), Bella Bullock (vice president of student life), Natasha Bramer (Cowell elected rep), Cameron Elliott (Stevenson elected rep), Ryan Sparno (Cowell elected rep), Alicia Freedman (Merrill elected rep), Devyn Ellis (Porter elected rep), Leighton Mair (Kresge elected rep), Yonatan Melesse (Oakes elected rep), Theo Kell (Rachel Carson elected rep), Saúl Soto (College 9 elected rep), Claudia Paz-Flores (College 10 rep), Ce-Lai Fong (Stevenson appointed rep), Katie Keeshen (Stevenson appointed rep), Sydney Eliot (Cowell appointed rep), Soma Badri (Cowell appointed rep), Venkatesh Nagubandi (Crown appointed rep), Amy Calderwood (Crown appointed rep), Owen Sweeney (Kresge appointed rep), Anna Romstad (Kresge appointed rep), Chase Hayes (Oakes appointed rep), Taryn Damore (Oakes appointed rep alternate), Michelle Moreno (Rachel Carson appointed rep), Jessica Zubia Calsada (Rachel Carson appointed rep), Stephan Edgar (College 9 appointed rep), Sharu Suriya (Prism rep), Kayla Beaman (SANAI rep), Fatima Mohammadi (MSA rep)

Absent: Francisco Diaz (Oakes appointed rep- position filled by alternate), Naliyah Martinez (BSU rep)

Yet-to-be-filled Positions: 2 Merrill appointed reps, 2 Porter appointed reps, 1 College 9 appointed rep, 2 College 10 appointed reps, APISA rep, MEChA rep, DSU rep (pending SOAR registration)

Vacancies: Vice president of internal affairs

Approval of the Agenda:

Lauren Motions to approve
Enrique Seconds

Announcements:

- Davon: Voter Reg event tomorrow- Quarry 11am-3pm; giving impartial ballot measure provided towards black and brown folks good for UC's; giving out free Marianne's ice cream; if you are registered to vote, he has shirts to help encourage more students to come out. Collaboration between EVP and VPSL to

help encourage more folks to come out and register to vote; there are a lot of big things on the ballot this time around; voting is one of the few powers we have in this country so please come out

- Bella: Marianne's will be there from 11-1, but come out anyways to register to vote; OPERS SUA Food Pantry opening day was yesterday, open hours are 12-6pm; Artist release party tomorrow in Quarry at 8:30-10:00pm; to find out more about the artist, (name/ genre) VIP tickets, getting tickets, reserved tickets, etc. tell your friends to come out
- Sharu: Prism is having queer movie screening Rafiki about a couple in Kenya 8pm in Cantu Center
- Cameron: What's up y'all, Stevenson will be having an election forum on Oct. 29th at Stevenson Events Center at 7pm; lot of city council candidates/gov't officials coming through to talk about their platform etc.
- Ayo: I am the president, updates: Beyond compliance town hall 4-7pm Kresge town hall, students united with survivors SUA committee regarding title IX, police forum November 2nd, date likely to change, Alex Bustamante, reviewing police policy, black liberation event next tuesday in C9/10 MPR, SUA Newsletter once a month run by Danielle and Benjamin, lastly, resignation of VP Internal Affairs, need to advertise for two weeks before we have an election, will be closed session, only open to voting members of SUA,
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Zach: Moving along, we will be going into community guidelines and goal orienting; I'm going to go through the guidelines and have a discussion, then go into approving. It is a living document so if you want to make changes to it throughout the year, let me know and I will place that on the agenda. Also, if anyone wants any item on the agenda, email me (suaparli@ucsc.edu) and I can place it on there.

8:23pm: Community Guidelines and Goal Orienting

- Zach: *Reading SUA Community Guidelines as of 10.08.18*
- Zach: We will now discuss these agreements. I also hold something called stack; it is a list of the people who wish to speak, and your place on stack is based on when you raise your hand. The only exception of this is if you have spoken more than twice. Then your name will be placed at the bottom of stack
- Jessica: Move up, move back, that can be seen as ableist language
- , I would like to change that to take space, make space
- Katie: We could just call it W.A.I.T. instead

- Zach: Any discussion on that matter? If there is no discussion, we will be moving into a vote of whether to approve
- Davon: Motion to approve community guidelines
- Alicia: Second
- Zach: Objections? (none); The community guidelines will be changed; title of move up move back changes to Wait, and language changes to take space, make space

Presentations

- Garret: Came by to say hello, pronouns are he/his, wanted to make myself available to you. The way you find me on campus normally is deanofstudents@ucsc.edu , personal is gnaiman@ucsc.edu, please hit me up, I'm on week 6, I started Sept. 4th, busy meeting as many people as I can. I took this job specifically because of portfolio, wasn't looking for a dean of students job, care about equity and access throughout higher ed. Liked that the job is centered on basic needs, and it being closely tied with SUA. Didn't really think I would end up getting this job. I went to UCSB and graduated in the year 2000, I'm 40. Did masters at University of Vermont, served 11 years at UC Berkeley. Particular interest in working with student leaders and student activists. Thanks for having me here tonight.
- Adam: Do you have office hours and if so, when and where?
- Garret: I do not as of now, but I will send those out soon. I am hoping to utilize different college locations to move around from time to time
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New SUA Advisor Introduction (5 minutes)

- Bao Nhia: Hi Everyone, I use she/her/hers pronouns, I manage the SUA officers, if you have any questions about payroll, etc. (Email: bamoua@ucsc.edu) email me if you have any questions I can help out with. I did my undergrad at University of Wisconsin, and my graduate studies at UCLA, I am new here and I'm excited to help out
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President Orientation (15 minutes)

- Ayo: Hey y'all, we have a lot of things to get through, this IVP role, I'm taking care of that because of the vacancy, if you wanna know more about the role contact me or Zach. I want to redirect this space, SUA has definitely had a history. What do you think SUA does? SUA represents

over 16,500 undergrads, SUA is the official voice when students talk to admin.

- Adam: Once again my name is Adam, he/him/his pronouns, I think SUA is a space for students' voices to be heard
- Ayo: There are a few things that are going to be happening this year; first and foremost, SCOC will be meeting every Wednesday at 7pm, its a committee that appoints students to other committees. Make sure your chairs and heads know about that. In terms of committees, SUA is supposed to have a finance board; just for transparency's sake, every Friday at 4 there will be a finance board meeting. We also want to get more on the backs of elected representatives because you were elected by your college so you should be the point person for the college. We don't expect y'all to be at EVERY single committee meeting that you are a part of, but make sure that your head of the committee knows. Also, if your attendance is very low, we will be letting your head/ chair know
- Davon: There are many different types of committees; the SUA ones are the ones y'all are required to sit on, they are not paid, many of the committees outside of SUA ones are paid
- Ayo: If you are free this Friday, it will be me and hopefully the new treasurer, heading the meeting; we will be meeting biweekly,
- Katie: Where is the meeting?
- Ayo: Amah Matsun, Fridays at 4pm starting this week
- James: Will we have time to go to both this and SCOC?
- Ayo: Yes, 4 and 7pm.
- Ayo: Next thing is an update on the Chancellor's search, I will be sitting on that committee, I have already communicated with president Napolitano and hopefully they will respect that. If there is a time I can't be here, then Davon will constitutionally take my place and he will help Zach. Does anyone have anything about this year's SUA, concerns, etc.
- Alicia: Do you have any idea what the timeline for the Chancellor's search will look like?
Ayo: I don't know, hopefully six months or so, whenever the committee is ready to decide. The committee will be confidential, however I will try to be as transparent as possible
- Enrique: Do they have a non-disclosure agreement?
- Ayo: Yes they do
- Owen: So how does that process work exactly?
- Ayo: It's a nationwide search, candidates across the nation; they will simplify to five candidates and we will go and and decide based on that.

Us choosing is not everything, President Napolitano will have to confirm, followed by the Regents. Also there have been a lot of talk about Measure M. SUA endorsed this measure and Prop 10 with an 89% approval rating. That is final and we will not address it further. Are there any questions? Last thing, SUA will be more communicative this year, we will be sending things out and going around with different initiatives and to different orgs to help them out in any way, if there are any topics you want to discuss, please talk to Danielle and Ben (Ayo's staff) and they can help out.

- Danielle: Hi, I realize our social media for SUA is a little dead, if we are going to be Student Gov't then we should have a colorful exciting page, so definitely follow it, if you have any ideas for it let me know!
- James: What's the IG?
- Danielle: IG: SUAUCSC
- Ayo: Make sure you follow this IG, it's going to be a lit year
- Arianna: Point of info, Ayo hired me as the student advocate, talk to me if you have any grievances
- Ayo: OKay that is it for today, for now, the officers will be presenting next year, if you have any questions definitely talk to Davon or to me. Any last questions please feel free to ask.

Zach: We will now be moving into SFAC Presentation

SFAC Presentation (10 mins)

- Adam: Hi, he/him/his, from Stevenson, I'm the chair of SFAC, who are we, there are 14 voting members on SFAC, 10 are from colleges, Crown/Porter are open, we meet at different times every quarter, 2:30-4pm Mondays, two year terms, get two quarters off, 2 grad student reps, one is vacant, we have a provost position, right now is RCC Sue Carter, we also have a staff advisor Derek Demarco who works at Silicon Valley office, one SUA officer TBD, budget rep is Lisa and advisor is Lucy Rojas. On the powerpoint there are two charts, I want to bring your attention to Jay Padgett, he is the vice provost. Then look at the other chart that shows us Jay Padgett's office, and Lucy Rojas is on that, she is our advisor. I want to talk bigger picture right now, every UC has an SFAC and once a quarter they all meet at the council of student fees which discusses how they should be spent. In Spring, UCSC is hosting it and the date is April 7th, contact me for more info. We are meeting with UCOP in January and we will have direct access to somebody from that office. SFAC's role on campus is to manage the student fees. Part of paying to

go here is tuition, and then the student service fee. This fee goes directly to the things students could benefit from, it is meant for student orgs. Ashley and I came up with learning outcomes for each college's SFAC rep to disperse information. They should know the university budget and where money is going. Every year we do funding calls we handle a budget of 300-400k\$, its mostly administrative but it can also go to student orgs, applications open within the next month. Dates TBD. October 15th with Vice Provost of student success Jaye Padgett, Oct 22nd, Kimberley Register Director of Budget, Nov 19th Dean of Students Garret. Website will be updated with new reps, please follow us on facebook.

- Ryan: How frequently do y'all meet
- Venkatesh: How does the application process work?
- Adam: It's through SCOC, so type in UCSC SCOC on google and it will take you right to the application, then this group of one per college will then appoint someone whenever they meet.
- Vaquatesh: Are there any requirements/prereqs to apply
- Adam: No requirements, but there is a two year commitment; it is a decent commitment, being paid work but you must go to all committee meetings, plus office hours etc.
- Max: When do the SFAC apps open?
- Adam: They're already open right now.
- Bella: What colleges are available to still apply for?
- Adam: The Crown and Porter ones, plus the Grad Student Association
- Venkatesh: What if you make the commitment for two years and need to leave early?
- Adam: You quit. Also, if you are SFAC rep you cannot hold other SUA positions
- Venkatesh: Does that also apply to SUA positions?
- Adam: You can hold other positions in SUA, it just depends position to position
- Davon: Just for reference, don't feel like you're trapped by the commitments, if you need to go then you can go
- Adam: SFAC is challenging, but it's fun
- Katie: I might be incorrect, but you can take up to two quarters off, so say you wanted to study abroad, then you can do that and still hold the position. Definitely don't be intimidated
- Adam: If you have a class conflict, that doesn't count as your quarter off, you can not go to the meetings, as long as you read the minutes and you can still recap and present

- Venkatesh: Is there a deadline to applying?
- Adam: Theoretically you can apply until the end of the year, it depends on when SFAC decides on the right person
- Zach: We are out of time but there are still people on stack, if you would like then we can extend time, working as “I motion to extend time for _____”
- Cameron: Motion to extend time by 90 seconds
- Venkatesh: Second
- Zach: No objections
- Alicia: Do you know how TAPS is functioning?
- Adam: For some background, one of SFAC’s biggest roles is to work with referendums, that is something that is working to increase student funds for a topic. Last year TAPS ran one, but as of now, according to TAPS, nothing is changing. Then really quickly, SFAC does a lot, this is equally of hey we need two more people, but also so others know what we’re doing to encourage others to request funds from us.

Zach: If there are no motions to extend time we will be continuing

- Robert’s Rules of Order Presentation (5 minutes)
 - Zach: Presentation of Robert’s Rules slides
 - Robert’s rules is a book, PARTIES, the idea of cross talk isn’t okay, if I don’t see you, call out a point of inquiry or a point of parliamentary procedure, to keep x, please don’t call on people by their name, but instead say previous speaker. There is a maximum of three motions on the table, a main motion and primary and secondary amendment. We don’t do friendly amendments in SUA. We do consensus voting, where a motion happens, then a second, and if any objections we open discussion and then vote. Most motions pass with simple majority, others require $\frac{2}{3}$. Point of order is for when procedure is not followed correctly. Point of personal privilege is for when you cannot see or hear.
 - Katie: Point of inquiry is a way to ask a question, not provide additional info, if you’re confused about something, use that
 - Stephan: Will you have the cheat sheet on the nametags this year?
 - Zach: yes, I wanted to do that today but there was a printer problem

New Business

- Confirm Treasurer (5 minutes)
 - Ayo: Our budget is a RIDICULOUS mess right now, I am appalled, which is why we hired a treasurer the first week of school, not last Spring. He is

our new treasurer, but y'all need to confirm him. Constitutionally, y'all need to confirm him, I will recommend that we confirm him today.

- Stephan: WHY did you select this candidate
- Ayo: In their interview, they were talking about their passion for accounting, and have been doing it for a long time now, they are goal oriented, have few conflicts, are hard working and passionate, they will also be the co-chair of the finance board with me, so we want to stay transparent and that person will be bouncing off ideas with me too. Also, his energy was amazing, he seemed ready to work, so he was doing the training with me, Bao Nhia and Adina, and he I think is the most qualified person with the budget. I think he will be the first person to put together a strong budget for the first time in years.
- Langston: Hey y'all, I'm Oakes third year, I just got hired, and I got to meet with everyone and we went over some of the budget and finance board. I hope to work with y'all about finances and the budget and really sorting things out this year. Email: suatres@ucsc.edu and I look forward to talking and meeting with a lot of you this year. Owen: What are you using for the budget?
- Langston: We are using infoview for this as well as excel
- Ryan: What does the treasurer do?
- Ayo: Hosts the SOFA meetings, will run Finance board.
- Alicia: What's your last name and pronouns
- Langston: Watson and he/him/his
- Cameron: Motion to confirm
- Zach: Need to stop y'all real quick; typically we talk about something one week, the motion on it next week. We can suspend the bylaws, and would need a $\frac{2}{3}$ majority vote.
- Katie: Can you explain what suspending bylaws means
- Zach: We have a few different documents; constitution, bylaws, standing rules, and community agreements. To suspend the bylaws means that we find this issue so important and pressing that we are willing to forego our rules even though we still hold our rules at heart, we forego the direct input as time sensitively as possible. Also, when we say we are opening it for a motion, we can have discussion. Katie did that answer your question? *thumbs up*
- Leighton: Motion for 2 minute recess
- Ayo: Second
- Zach: any objections? (none)

- Zach: Because the president has hired the Treasurer, we do not have to wait a week to confirm, as per the constitution.
- Katie: Point of Parliamentary Procedure, we should've probably moved to closed session because this is a topic of hiring and firing
- Ayo: This is hiring and firing, so if you are not a voting member, please go outside.
---Closed Session----
- Ayo: Langston, you have been approved as the Treasurer of the SUA

- Concert Discussion (5 minutes)
 - Bella: As y'all know there is a concert coming up October 20. We have not yet reviewed the budget, it will be reviewed next meeting. We have allocated \$30,000 to this, and we did address this with elected reps earlier. For now, we have all funds allocated from SUA and sponsors. I can go into more detailed budget later on but we do not have a lot of time. You can also come into my office hours, and will be posting the final budget online afterwards, once all moving parts are closed, seeing that there is a lot of bargaining that occurs. Email: suavpsl@ucsc.edu ; Any questions?
 - Owen: What is your position?
 - Bella: SUA VP of Student Life
 - Venkatesh: Is there someone we can see a more detailed budget?
 - Bella: Yes, online, I will share a more in depth one later as funding is securing
 - Ryan: Do we know who the artist is, and when do tickets get distributed?
 - Bella: Artist release party tomorrow at 8:30 in Quarry
 - Owen: Genre?
 - Bella: Hip Hop, Bay area artist. Set aside 300 tickets for SUA to distribute for reps, interns, committees, etc. as well as tickets released at release party. All tickets are free aside from VIP tickets, they cost money but it's a meet and greet with the artist so all proceeds will be going towards the SUA Food Pantry and Lounge, to give back to to students
 - Zach: Out of time, if you want to extend time that's okay. If we go over, we can extend time and go across the street after 10.

Updates

- ~~Update on Chancellor Search (5 minutes)~~
- Ayo:
- asd

~~— Update on Vice President of Internal Affairs Resignation (5 minutes)~~

~~— Asst~~

~~— Ad~~

These were addressed earlier

Closing Remarks and Adjournment

Zach: If you are interested in starting your own committee, feel free to say hi, I'd love to meet y'all. One other thing; someone came to the SUA Office to talk about an opportunity about going to Australia for a mentorship program. Feel free to come up and talk about it or send an email. The idea is to find a group that you can mentor in an educational way and you would fly to Australia and do so. Does anyone have any other closing remarks?

Katie: Please stay and help put the room back together, there is a diagram on the back wall

Ayo: Thanks y'all for coming, if you want to start a committee let me know, and I will see y'all next week at 8pm on Tuesday here!

Meeting Adjourned at 9:50pm