Minutes 5/15/14

Call to order at: 7:38 PM

I:
Intros: Go around: Disney character into write in election?

Will table approval of minutes later.

II.
Funding requests:
Black Sistahs United: Tiana
- Hosting semi-annual (with Black mens alliance) to strengthen underrepresented community as a whole. Reaching out to women who want to get involved. Step group performance, Donnie smith (?) speech – inspirational, you’re not alone, community building.
They want people to come out for support, open to everyone.
7PM- Dinner is served, speech, senior good bye’s,

FUNDING: full amount- food, decorations, printing (posters)
Going to everyone for funding → got it from E2, Oakes, ERC

Oakes Learning Center
May 30, 2014 7-8:30 PM

Bollywood:
- MCF Multicultural Festival, Oakes Lower Lawn, Saturday May 17, 2014.
  - Funding for costumes, mixes, props
  - Can perform whenever they need us

Funding amounts: 600, 300, 150, 100
mens, womens costumes, mixes, props

Funding: Went to everyone for funding (all of the colleges)

Blake:
- Funding for TV’s for each of the Residential Houses.
  Commitment from Mark Larkin – install all TVs free ($200/TV) → Get plexi-shield to cover the TV to protect them since we don’t have to pay to get them installed.
Stevenson College- Admin- general has given us Housing funds- Given extra money from central housing to do programing or facilities upgrading (~$2,000-5,000)

Asking permission to use up to 18,000 for this funding request, but hopefully only use 10,000.
Wants to use programming money for the TVs because the programming fund does not rollover.

TV in Silvermen conference room=$2200 including wall mount and installation, but TV’s will probably be smaller and more inexpensive.

Mariana: Will there be one in the ACR?
   A: Yes, if we fund it.

Kelly: Why are we prioritizing TVs? Why not library?
   A: Question for us. (lol) Make the quality of life higher, utilize the lounges, experience in houses better as opposed to the library (it’s his job to be more focused on the library).

Ghandi: Are you going to see how big they need to be to fit inside the lounges?
   - 42 in was more than enough.
   - Wall space? Allocating 70 inches is a lot, takes away from posters and flyering.
   A: 55in? Just wants a nice flat screen TV that meets our needs.

David: Is it possible to get a little recognition for Student Council?
   A: (Hopefully) Not to on the TV, but laminated thing/plaque to say thanks. But yes it is very possible to do so.

CHRISTINE: LIBRARY has been put on the side because we may be able to avoid fixing all of the electrical. We aren’t touching it because underneath the library might become the new computer lab (because cowell is closing and the computer lab for construction and it needs to be moved somewhere else) might be a new study space for Stevenson Library. So we aren’t trying to touch anything because it will be fixed if we do when it gets restructured.

CHECK IN with previous funding requests given to Stevenson College by Student Council
Previous projects- Music practice room (behind house 3 on service road)
   - Drum Kit and PA system- 2 years ago
   **It is being utilized and it was fully funded by council.

Garden – 3 years ago
$15000 grant to expand garden – planted 15 fruit trees
misc. plants, course taught through the garden
- interns for the garden (2 or 5 units)
FUNDING AMOUNT: $180
Discussion
BSU- Lila: liked the event. Would feel comfortable with ~$90.
Edmond: we could not allow anyone else to ask for a request
David: ~$50?
      -50 was opposed
Ghandi: more comfortable with ~90.

Lila: Motion to $75
Ghandi: Friendly amend to $90
Mariana: Seconds
All those in favor- 7
Opposed- 1
Abstaining- 3
FUNDING THEM $90.

Bollywood
Aksing for $250 out of $1150
Kelly: Wants to give ~250
      Costumes are already paid for, but they are going to reimbursed the money back to the students who paid for them.
Edmond: Does it make sense to give $40 to someone else? We had might as well give them the rest of the money in our funding body.

Mariana: Motion $90
Lila: Second
No objection
Funding Bollywood $90

NO MORE MONEY

Blake:
David: its cool
Kelly: Are they going to last?
Mariana: should invest in plexi glass.
David: What stipulations??
Christine: We can fund them anytime before the end of the quarter because the project will go on over the summer.
David: STIPULATIONS: NO bigger than 55 in, must include plexi glass, get one for the ACR.
      -A lot of agreement to that
Andrew: Harder to steal things from the lounges.
Kelly for Christine: Why do we have to pay for installation? Isn't it their job already to do it?
Christine: Installation isn't actually ITS job to do it because they are “special projects.” We may only pay for a bit of it, because it's a summer job and it creates a more work for him.

We should gather information on the TVs and come next week with a report back. How much is everyone willing to pay for the TVs??

Lila: great project, but we need more detail, so we can use the money in the most wise way
David: from ~birdy~ someone wants to get xbox, ps3 etc for the RAs to check out from the housing office.

Ghandi: Can we have a hard copy of what to say and what information we are trying to tell people so we can all have the same information? Google doc.
A: Yes

FUNDING REQUEST TABLES TO NEXT WEEK

III
Announcements:
UCSC’s got Talent- Basking Engineering
  Friday 5/16/14 at 8PM
Queer Fashion Show
  Friday and Saturday 5/16-17 at 8PM at Porter Dining Hall.
Rent the Musical
  Thursday until May 12

Reportbacks: NO SUA
  Budget meeting
SCOC:
  Basically did nothing
  Spring appointments for next year (You can apply now and it will be for all of next year) for big committees.
  Scoc.studentunionassembly.org

Looking for new SFAC for Stevenson- Student Fees Advisory Committee - $500/quarter for 2 year commitment

SUGB- not a thing
Elections- over
Next week we will get the rest of the results on the measures. (Monday or Tuesday)
In order to be approved they need to be signed by the chancellor, and we are waiting for it.

Lobby Core- nothing
IV

SPRING PROJECTS
Kelly didn’t receive anything from Michelle or Hailee.
We should plan it without them, and if they want to be apart of it, then they can join in, but
don’t rely on them to do it.

Budget subcommittee met:
Adjustments which we made:
- Eliminated agendas
- moved some money to fall orientation (during welcome week stuff)
- Upped the college night event
  - tried to make college night bigger and better with performances
  - increase in off campus students going, and we pay for them to go
- Changed program general fund a little bit
- Brinner, increased budget and changed it to OL programming
- Decreased programs fund from SSC.
  - Added line item- Provost Study Break ($1,500 instead of $3,000) because original
    funds were supposed to be for scholarships, but they’re not allowed.

Meeting Adjourned: 8:44 PM