Meeting Start: 6:30  Quorum: 11  Ice Breaker: none tonight for SUA presentation

**SUA Amendments** – Justin - Some changes being discussed for SUA include recognizing the body as the official campus student govern., membership – college reps to 20 from 30, delegation of duties, new Presidential system – not Chair, adding executive veto powers, renaming commissioners, redirecting focus of Organizational Director to Vice Pres. of Student Life. Adding 4 new org. reps. = 10 total, Staff numbers clarified + outlined in bi-laws, membership would need ¾ vote to overturn exec. decisions, SCOC would add 1 position(would have to have to have SUA experience) Financial/Fiscal Board would handle all $ issues, Constitutional amendments to correct current typing, grammar errors.

Questions: SOFA’s new role, Veto powers – ability to speak for students in timely fashion but is this too much power for executives – more discussion is needed.

Committee Meeting: Friday, 1/27 at 5 p.m. at the SUA Office – Vote next Tuesday at SUA

**Budget Requests**

Kinetic Poetics – Jeremy – Slam poetry group that has bi weekly events – free to sign up – only performance group on campus – hosting largest annual festival – 4 nights – Jan 29-1 in Porter Dining. Bringing in big name artists to perform – Kresge will be well represented. Looking for funding for members to attend competition at Lavenn University first week in April including registration fees, transport and lodging $1280.00

Acquire A Capella – no show

CoCKS – Will – the club is going to S.F. to the Exploratorium next Thursday 7-11 p.m. and would like help paying for the OPERS van that takes 11 students = $212.00. The club is all Kresge students and they will pay the entrance fee.

**Deliberations**

Kinetic Poetics- $1,280.00 – We do support the arts, we do not traditionally cover travel expenses or reg. fees – that leaves lodging @ $400.00

   Misha motions $150, Mariah 2nds - 4 hoot, 5 screech, 2 abstain – not approved
   Lisa motions $120, Lucas 2nds - 8 hoot, 3 abstain – Approved $120

Consortium of Concerned Kresge Scientists- $212 – we do support this all Kresge event, want to make sure activity is advertised beyond the club membership – carpooling also additional option

   Reid motions $212, Lucas 2nds, Lisa objects – motion dies
   Lisa motions $150.00, Lucas 2nds - 4 hoot, 6 abstain, Will removed from vote –Approved $150

**Late Budget Request** Cookies for a Cause- Georgia- Kresge student would like funding to help support a cookie business. Cookies would be sold at Food Co-op and profits would go to campus org.s with global vision. Working with EH & S for food permit, requesting funding from Provost and M.Y.G. Would appreciate $150.00 for supplies, ingredients, labels, bags etc.

**Deliberation** Motion to table until funding from Juan Poblete has been decided, we also need a business plan and proof of insurance - 9 hoots 2 abstain – Tabled

**Approval of minutes** 1/19 with date correction - 7 hoots, 3 abstain - Approved
Parliament Updates  Next Thursday is the MLK Convocation, would the membership like to cancel our next meeting so members can attend at Santa Cruz Civic 7:00 p.m.
9 hoots, 1 abstain, 1 screech - Approved – Parliament is canceled for 2/2/12

Budget Requests - two weeks out
ALAY-SOAR Org. requesting $200 for Kresge Town Hall and Tech fees for Open Mic TBA
   Motion to allow them appear in two weeks - passed
SYLVR- Kresge Inter-mural Basketball team $71.55 for tee shirts and iron ons
   Motion to allow them appear in two weeks - passed
El Centro- $150 for expenses involved with Pachanga event being held 2/3 in the Porter/Kresge Dining Hall. Due to late hour of request and our two week break till 2/9 - denied

Report Backs
SCOC: Lisa - Discussing importance of filling spaces vs. qualified applicants. SUA changes presentation by Justin
SUGB: Misha - Misha was elected Vice Chair of SUGB. Shopping for next event – Friday – Ping-pong tournament from 5-8 p.m.
SFAC: Edward – Amendments from SCOC - minutes also included more detail on summer fee allocation from last year
SUA: Lyle - Constitutional amendment overview in detail to membership. Bi-laws approved.
Election Commission changes - internal trials will be closed to the public, but all information about complaints will be available to the public in summery.

Announcements:
Constitutional Amendment Task Force meeting @ 5pm SUA Office - Friday
Martin Luther King, Jr. Convocation- next Thursday 2/2 at 7 p.m. – Santa Cruz Civic
Ping Pong Tournament (SUGB) - 5pm Friday at Student Union
CoCKs meets every Sunday 6-8 p.m. in the Student Lounge
Open Mic – Friday 1/27 Town Hall 8-10 p.m. - refreshments
Craft event – Monday 1/30 Upper Street from 2-4 p.m. – paint an owl
Tea Steeping event – Tuesday 1/31 5 -7pm in Student lounge – supplies provided
Guerilla Dance Party – every Tuesday 8:30-10:30 in the Town Hall

Meeting adjourned: 8:15 p.m.