Start: 6:31 Quorum: 8 Ice Breaker: What is one thing you would like to do during your life?

Presentations: Constitutional Amendment update - Max, Mick & Vanessa from SUA
Hoping to get on the spring ballot to update the SUA Constitution, round 2 from last year. They need a 20% student vote. Basic updates like corrected spelling/grammar, permanent payment structure for paid positions, Changing to a Presidential/Executive system, not Chairs/Vice Chairs. Approve veto power for all officers (5 of 7) allowing two-week hold to gather more info/consensus building. Hoping to create a Finance Board to augment current Sofa Committee. Hopefully will be a more efficient manner of dealing with student org. funding requests. Will contain one student rep per college as Sofa should now. Hoping to make SUA more of a programming body. Keeping the current system of college representatives (1 elected/2 volunteers). Hoping to grant 3-4 additional student organization rep’s. by application (bi-laws for new org’s worked out later?). If you have suggestions/want to get involved contact Vanessa : vemorale@ucsc.edu or Max: mhufft@ucsc.edu They will be back with sponsorship request.

Measure 42 Library Funding Amendment – Annette, UCSC Librarian
Measure 42 currently in place allowing extended library hours but has a sunset clause (three years only) Students currently pay $6.5 per quarter that would stay the same. If the amendment does not pass the library hours will revert to their former hours/staffing = M–Th 10–10, Fri 10–5, Sat closed, Sun 10–10, no hours for finals. They are hoping to establish this support as permanent funding with no end date so hours/staffing will continue = M-Th 8 – 11:45, Fri 8-8, Sat 11 – 7, Sun 8 – 11:45 + extended final hours. Will need 33% of student vote to pass. Asking Parliament for sponsorship to get on the spring ballot. Questions: Elizabeth Cowell, mcowell@ucsc.edu

Budget Requests for next week:
- Eye Candy Academic Film Journal: Student film journal requesting printing expenses of $150. Lucas motions to invite, Kelsey 2nds, 7 Hoots, 1 Screech = Approved.
- Alay – student publication within FSA (Filipino Student Association) Requesting $400.00 Kelsey motions to invite, Lucas 2nds 3 Hoots, 5 abstain = Approved.

Presentations continued...
Slug Shuttle Funding : Shaz, Internal V.C. & Alex, Kayla, SUA interns
Asking for sponsorship so Slug Shuttle funding measure can go on ballot. Winter break provided rides for 500 students to San Jose/Diridon Station. Shared student survey results and student safety was top priority. Will cost $1.50 per quarter, per student. This will be a continual fee providing ongoing school break transportation. Will need $33% student vote to pass. Also looking at most efficient return trip times. Campaign will be May 1 – 15th including tee shirts for volunteers. Current TAPS funding is running out = costs about $500 per shuttle to continue the service. Still working out 48 hr. cancellation fees = issues with late flights etc.

Deliberations:
Measure 42 Amendment: Sponsorship will help get it on the ballot for a student vote. Kelsey motions to sponsor 42: Lucas 2nds. 7 Hoots. 1 Abstain = Approved.

Slug Shuttle Measure: Sponsorship will help get it on the ballot for a student vote. Lucas motions to sponsor Slug Shuttle: Kelsey 2nds. 8 Hoots = Approved.
Parliament Representation – SUGB
SUGB meets Tuesdays 4 - 5 p.m. in the Student Union. Currently discussing possible events revolving around safety issues on campus. Carl nominated Kelsey Rousseve, 8 Hoots = Approved

Outreach
Baked Goods Sock Donation Drive debrief: Parliament raised $215. In three days to buy socks for those in need. Discussed later hours for tabling, tabling at Quarry Plaza, how to table = talking up the reason to donate, including an ingredient list for those who ask for details.

Kresge Town Hall Meeting 2/21: Successful regardless of turnout. Mariah helped to transition from segment to segment. Owl’s Nest questions by phone texting went well. Pam will email the final document she provided to Dining Services regarding our answers. What should be our next move? We can create an on-line survey and we should invite Dining Services to attend a meeting. Mariah will extend the invite.

Approval of minutes: 2/14/13 Minutes: Matthew motions to approve, Rachel 2nds. 2 Hoots, 6 abstain = Approved

Committee Report Backs
SUA: Kelsey discussed Sofa & their 12 budget requests including: Eye Candy Journal, BMC2, Vietnamese Student Association event, Engineering conference, Disorientation Guide, Matchbox publication, FSA Annual event, CASA, Familia Aqui, Rainbow Theater & Huang student year end celebration. Just short of quarterly funding of $14,000. Parliament has questions about BMC2 funding and issue of consistency for funding a year end celebration when the campus has 23.
- Also discussed Measure 42 amendment and had a presentation on two more CA Legislators

SCOC: Lucas – SCOC is being asked to help annually fund Financial Coordinator permanent salary in SUA. SUA = 33.5%, CSC = 33.5%, E2 = 27% and SCOC = 6% to make up 100% but SCOC can only approve budgets for one year. Also, they are already spending over the max. 55% on internal salaries. SCOC discussed options like removing the Operations Manager and having this Fin. Coord. share some of the duties with student interns for a cost savings? More discussion needed.

Core Council – Lyle is our Rep. – a meeting has been scheduled –

Academic Senate – Rachel – meeting is next Friday, 3/8 at 2:30 p.m. at the Stevenson Event Ctr. Rachel has a conflict and can not attend. We will need a back up Rep. for Friday.

Announcements:
CoCKS - Meets every Sunday at 6 p.m. in the Student Lounge to discuss awesome science related topics.
E2 maybe having a gathering at the Town Hall tomorrow – Friday 3/1 – come by and check…

Meeting Adjourned: 8:13 p.m.