

Kresge Parliament – 11/21/13

Start: 6:30 Quorum: 12 Ice Breaker: What is your favorite tradition?

Parliament Updates:

-We have collected \$107 in two days of tabling for the HGP fundraiser – we lost Wednesday to the strike activity. Concert is Saturday at 9 p.m. in the Town Hall. Do we want to table tomorrow – Friday as a make up? Only two students available so no go. Thank you Spencer and Lyle for volunteering and thank you to all our volunteers.

Proposed Constitution Updates - Lucas

So, Lucas brought a projected presentation on the changes being discussed for Kresge.

(See attached documents) Some of the specific changes are outlined below.

- -Articles I/II: altered statements of duties to make it more accurate, voting rights are now for the whole year instead of per quarter.
 - -Article III: Chair must create a weekly agenda, must contribute to community service projects of Parliament, new Vice Chair Position would fill in if the Chair is gone and acts as Parliamentarian, VC can hold a Constitutional Congress, Chair and Vice Chair are “executives” and are elected in the spring, Treasurer will file a weekly report, Secretary must submit minutes within 96 hours of the meeting, new Outreach Officer position who can create an Outreach Committee if needed, new Transfer Community Representative as well. New Master Level Positions, such as Master of Current Affairs, created by the Chair. Any position can now be overturned by a majority vote, but the person motioning will fill the position, if passed.
 - -Article IV/V: Now allows meetings to be canceled, 6 voting members must be in quorum (as long as 6 exist) to enact official business, members can now vote “no” on issues, after a motion is made it can go back to discussion before a vote.
 - -Article VI: Parliament will not fund transportation with discretion while remaining neutral.
 - -Article VIII/IX: Amendments and Committees must be approved with 2/3 of the members.
- Parliament will keep discussing these changes - please look over the attached documents.

Q. Should Chair be neutral on voting? Should transfer position person be a member of that community or at least be a transfer student – should they agree to talk to the Porter CA once a quarter to learn about current issues? How will we get the needed votes to approve our new constitution – spring elections(due date next week), residents only / we need about 300 votes, 50% yes to pass.

Approval of Minutes: 11.14.13 Lyle motions to approve, Bethani 2nds, 6 Hoots, 6 Abstain = Approved

Report Backs:

- SUA – no report back
 - Academic Senate – Lyle – will send notes to Chair
 - Council of Chairs – Lucas - Council called by Stevenson Chair today at noon. All colleges attended except Merrill. SUA Chair and Campus Life AVC Alma Sifuentes attended too. Spoke about Slug Shuttle vote and lowering the percentage of students who must vote to pass referenda from 35% to 25%, Spring Festival will occur in May 3, 10 or 17 on the East Field with headliner& UCSC’s Got Talent winner – tickets will be required. Working on bringing Quarry Amphitheater up to code. Slug basketball is now in the KP Pavilion downtown. Each college gave a short report back to the council.
 - SCOC – Jansen – Wed. meeting was canceled by strike, C4 is Friday at the Stevenson Fireside Lounge from 5:30 to 7:30 p.m. – great food and conversation.
 - SUGB – Jane – First meeting finally scheduled for Monday – yeah!
- Meeting Adjourned: 8:00 p.m. – no meeting next week due to Thanksgiving holiday – Enjoy!