Kresge Parliament - 10/9/14

Start: 6:35 p.m. Quorum: 13 lce Breaker: If you could go anywhere and why?

Parliament Updates: Those attending their second meeting became members and received a Parliament folder, Lyle reviewed her plans for future guests including M.Y.G., the Owl's Nest Manager, Chief Nadar and Franklin Williams, Kresge Service Learning Instructor will attending next week. A suggested guest: our interim Provost, Kathy Foley.

2014-2015 Budget – Pam presented the budget breakdown for Kresge Programs going over each line item and explaining the expenses. There were also three carry forward account expenses itemized for approval. After questions, Anna motioned to approved with the mathematical correction for the dedicated fund total, Juan 2nd 11 Hoots = Approved.

Funding Requests: Lyle has not received any requests yet but went over the types of requests we get and our process; receive, approve/not approve, present, discuss, motion, vote, approve, not approve or table. The Treasurer is responsible to communicate by email for Parliament when requests are approved to present and when we make our final funding decision. Emails should be sent within 48 hours.

Elections:

Treasurer: This internal position keeps the books, communicates on Parliament funding requests and works with the Kresge Financial Coordinator to finalize payments.

Gul volunteers and feels she has experience in her 2nd year, also a SUA Rep. last year, an Econ Major who is good with #s and emails.

Carl 2nds 9 Hoots, 1 Abstain = Approved Gul Taneri = Treasurer

Secretary: This internal position keep notes of every meeting and forwards a typed copy to Pam by Monday who forwards them to the Chair for circulation before the next meeting. Florence volunteers and feels she has experience from attending meetings and taking notes before in High School. Juan 2nds, 9 Hoots, 1 Abstain = Approved Florence Ortiz = Secretary

SUA: This external position has 2 openings for our campus wide student government that meets weekly on Tuesday nights. Our Kresge elected rep. Carl Eadler will be serving as our third rep. Winnie and Gul volunteer, both are returning Parliamentarians and are confident they can represent Kresge College. Carl motions to approve, Juan 2nds 7 Hoots, 1 Abstain = Approved Gul Taneri and Winnie Sidhu are our elected SUA Representatives Juan Calzada volunteers to be an alternate: Carl motions to approve, Anna 2nds = Approved

Core Council: This external position works with the other college reps to approve campus wide funding for SOAR, Student Media and Cultural Arts & Diversity requests. They meet fall and winter quarters only, about 3 times each quarter. Brad volunteers and feels he is not shy, good with questions and a good candidate to represent Kresge College. Juan motions to approve, Anna 2nds 10 Hoots, 1 Screech = Approved Brad Visacki is our elected Core Council Rep.

SCOC: This external position assists the Student Committee on Committees reviewing and appointing student representatives to the many groups requiring representation across campus and working cooperatively with our sister college rep. to produce a large outreach event in support of SCOC. Jansen, Carl and Juan are interested in the position. Each spoke of their qualifications and interest, the remaining members held a discussion and the chair called for a vote for the incumbent, Jansen: 9 Hoots, 2 Abstain = Approved Jansen Luu is our elected SCOC Rep.

Academic Senate: This external position attends two senate meetings per quarter usually 2:30 – 5 p.m. on a Wed. or Fri in the 9/10 MPR. They are the Kresge college rep. with voting privileges along with campus faculty and other represented units. Anna volunteers to be our rep. As a senior and returning Parliamentarian, she has the experience and time to serve. Jansen 2nds. Juan Calzada would like to be alternate

9 Hoots, 2 Abstain = Approved Anna Dobrokhodova is our Academic Senate Representative.

SUGB: This external position serves on the Student Union Board and helps with outreach and student support. The group meets once a week. Juan volunteers to be our rep. He is dedicated to Kresge, wants to give back and has the time to attend the meetings. Brad 2nds 10 Hoots, 1 Abstain = Approved Juan Calzada is our SUGB representative.

Transfer Community Rep: This new internal position supports the Kresge affiliates who are housed in the Porter Transfer Community and all of our Kresge transfer students. Ideally, this person is also a transfer student with some experience in the Porter community. Nickholas volunteers and is indeed a transfer student living at Porter. Once an Oakes affiliate, he changed his affiliation to Kresge and is a CA at Porter this year. Juan motions to approve, Bethani 2nds 12 Hoots, 1 Abstain = Approved Nickolas Isber is our Transfer Comm. Rep.

Outreach Officer(s): The new internal position(s) support Parliament with advertising, posting of the agenda, posters etc. Carl and Sawyer volunteer and Tania is interested in helping if her work schedule allows. Both Carl and Sawyer are PA's and OL's and have a good understanding of outreach and advertising and have access to the tools necessary to do the job. Anna 2nds 10 Hoots, 1 Abstain = Approved Carl Eadler and Sawyer Simmons are our outreach officers.

Outreach: Brain storming ideas for outreach this year;

Core Class Presentation – new officers will need to check with Provost for date/location Town Hall Meeting – do we want to host a community wide discussion of current issues? Use the new Parliament Logo on other items; tees, totes, letterhead, water based tattoos? Table the day of Parliament meetings to raise awareness and interest.

Facebook – revitalize our social media presence

Approval of minutes: Our last meeting of spring quarter 6.5.14, Carl motions to approve, Sawyer 2nds 7 Hoots, 4 Abstain = Approved

Report Backs:

SFAC = Student Fee Advisory Committee: Carl is our rep for 2 years from Kresge. The 1st meeting included introductions to the many issues the committee will review and vote on.

Council of Chairs: Lyle attended a first meeting where they are laying the groundwork for outreach and building community. Discussed hosting a campus wide event like a concert or festival, breaking some record here at UCSC. They need to make a constitution and consider having a co/vice chair. Also discussing allowing other orgs. to have a rep on the council? SUA can sponsor council events and the council may invite the SUA Chair to attend the meetings.

FSA = Food Service Advisor: lan – lan works at the dining hall and is our Porter/Kresge FSA this year. He will be attending the weekly foodie meetings Thurs. a.m.'s and reporting back to Parliament.

Announcements:

Fri 10/10 Open Mic – 8-10 p.m. Kresge Upper Street – Refreshments

Mon. 10/13 A conversation with Kris Perry – 12 – 1:30 p.m. Kresge Town Hall (Prop 8 activist)

Wed. 10/15 Community Drum Circle 7 – 8:30 p.m. Kresge Meadow

Students of Color Conference – applications due tomorrow – 10/10 for Nov. 8/9 event at Merced. Check Facebook post or with Gul for details

SUA External Vice Chair looking for interns – a paid position, check with SUA Office, Quarry Plaza Interested in Lobby Core/USSA? more info at SUA Offices, 3rd floor Bay Tree Building Ball Room Dancing – Mondays 8-10 p.m. OPERS MPR – more info: Anna D.

Member Perks: Members received a new Parl. mug, Parl. tee shirt, pencil, button and magnets.

Meeting Adjourned: 8:20 p.m.