

# Kresge Parliament – 10/1/15

Start: 6:32    Quorum: 12    Ice Breaker: Favorite Cat Video?

**Guests:** Seamus Howard – SUA VP of Academic Affairs

Came to update Parliament on the changes to the Academic Senate Rep. position for 2015-16. Now-attend the two Senate meetings each quarter and attend weekly Student Academic Senate Meetings. The first one is scheduled for Wed. Oct. 14<sup>th</sup> 7:30 p.m. on the 3<sup>rd</sup> Floor of the Baytree. Representatives are encouraged to attend all meetings but it is not mandatory. Student issues like the current weight list policy for classes will be discussed. Seamus will be leading the meetings and he may be reached at [suavpa@ucsc.edu](mailto:suavpa@ucsc.edu).

**2015-2016 Programs Budget:** Pam Ackerman, Kresge College Programs Coordinator

Pam presented the budget break down for this year (see attached) Line items include Orientation, Commencement, Programs Staff expenses, Program Office expenses and the budget for Parliament. Jansen motioned to approve, Florence 2<sup>nds</sup> 12 Hoots = Approved. Pam thanked the membership for their support and understanding.

## **Parliament Elections:**

Vice Chair – Carl reviewed the job duties. Nominations for Juan, Tara & Sawyer

Since Sawyer was unable to attend the first meeting, motion to table the vote until next meeting when she is eligible to run for office. 11 Hoots, 1 Abstain = Approved.

Treasurer – Carl reviewed the job duties – Nomination of Jansen Luu, Juan 2<sup>nd</sup>. Attendees discussed qualifications and Jackie motioned to elect, Tara 2<sup>nds</sup> 9 Hoots, 2 Abstain = Approved.

Secretary – Carl discussed the job duties – Nomination of Max Jimenez, Hana 2<sup>nd</sup>. Attendees discussed qualifications and Juan motioned to elect, Jansen 2<sup>nds</sup> 9 Hoots, 2 Abstain = Approved.

Kresge Outreach Officer(s) – Carl discussed the position in support of Parliament. Nominations of Florence Ortiz and Juan Calzada. Attendees discussed their qualifications and Tara motioned to elect both members, Ben 2<sup>nds</sup> 9 Hoots, 1 Abstain = Approved.

SUA Representatives – Carl and Elected SUA Rep. Jackie Roger discussed the position. Nominations of Tara Parcella and Winnie Sidhu. Attendees discussed their qualifications and Jansen motioned to elect, Jackie 2<sup>nds</sup> 6 Hoots, 1 Abstain = Approved

Liza Mednikov volunteered to be an alternate. Jackie motioned to approve, Jansen 2<sup>nds</sup> 7 Hoots, 1 Abstain = Approved.

Core Council – Carl and Winnie discussed the position responsibilities – Nomination of Winnie Sidhu, Tara 2<sup>nds</sup> Attendees discussed qualifications and Jansen motioned to elect, Tara 2<sup>nds</sup> 6 Hoots, 1 Abstain = Approved.

SCOC – Carl and Jansen discussed the position. Meetings are weekly, Wednesdays at 9 p.m. Nomination of Hana King, Jansen 2<sup>nds</sup> Attendees discussed qualifications and Jansen motioned to elect, Max 2<sup>nds</sup> 6 Hoots, 1 Abstain = Approved.

Academic Senate - Since we did not have the schedule for the two quarterly meetings and with the addition of the weekly student meetings, Parliament motioned to table this election until next week. Jansen motioned, Tara 2<sup>nds</sup> 7 Hoots, 1 Abstain = Tabled.

SUGB – Carl and Tara discussed the position. Meetings are Friday night 4-6 p.m. 3<sup>rd</sup> Floor of the Baytree. Dinner is provided. Due to the reduction in members in attendance, the motion to table this election until next week was made by Jansen, Tara 2<sup>nds</sup> 8 Hoots = Tabled.

**Approval of minutes:** The last minutes from the 2014-2015 year - 6/4/15. Jansen motions to approve, Florence 2<sup>nds</sup> 6 Hoots, 2 Abstain = Approved.

**Report Backs:**

KMEC – Florence – Yesterday (Wednesday) was their first meeting. Florence is Co-Chair this year. Meetings are in the Student Lounge every week at 7 p.m. All are welcome.

SUGB – Tara – Tara is serving this year as SUGB Vice Chair. Due to the retro fit of the Student Union Bldg. meetings will be in the Cowell Apartments – temporary home of SUA and SOAR.

SUA – Jackie – First meeting Tuesday night at Oakes Learning Center (fall quarter location) was a get to know you orientation of continuing members.

SFAC – Carl – Orientation meeting this week too – Note: Carl will be stepping down from this paid position soon. Position includes weekly meetings, office hours and sub committees. Pay is \$500 per quarter for about 4-5 hours a week. Applications for the position will go through SCOC.

SCOC – Jansen – Jansen is serving as an Officer this year. First meeting will be next week.

**Announcements:**

-Kresge Open Mic – Friday 10/2 Upper St. Outside café style event with refreshments.

-50<sup>th</sup> Anniversary of UCSC Parade & Expo – The city of S.C. is hosting a downtown parade on Sunday, Oct. 25<sup>th</sup> at 11a.m. followed by an Expo on Cooper St. at noon. A call for participants has gone out to all students and alumnus of UCSC.

More info and to register: [DowntownSantaCruz.com/SLUG](http://DowntownSantaCruz.com/SLUG)

- Members may pick up their shirts, mugs, gavel pencils, Parliament buttons and magnets.

Meeting Adjourned: 8:00 p.m.