Guests: CAO Mike Yamauchi-Gleason
Mike recapped Kresge history for the new members. Kresge has been a bottom choice by new students and our graduation retention is one of the worst among colleges. He feels the apartment layout is not ideal for frosh who prefer a dorm setting. Re-development of the Kresge buildings has been in the planning stages for 5 years now. The current architecture was designed by Charles Moore and was expected to last only 40 years. Now, the buildings need to be rebuilt from the ground up. It costs more to refurbish, therefore it’s more fiscally responsible to start new. Kresge has hosted numerous public-envisioning meetings and the findings point to a suite model with two rooms and a shared bathroom, 5 people approximately per suite, one lounge and kitchenette per building. There has also been interest in a communal or co-op kitchen space. The cost estimate is over 150 million. We have to expand capacity, as we are currently the smallest residential college. 430 - 600 beds up from 350 is the goal. We are trying to preserve the trees by building in the footprint and going up to 4 stories. (Rumor has it, we cannot build higher than the trees but that is not in writing anywhere). Also desired is more public space and the college will be ADA compliant. Ideally, academics would move up the college and the town hall and café will come to the middle. This would help centralize the community. Goals are to keep the town hall, co-ops and add open space keeping in mind the UCSC population is much more diverse these days.

West Side Housing Project: All this hinges on the Housing West Project to build non-affiliated housing in the northern end of the Porter meadow. Once built, Kresge will relocate there until our construction is finished. Right now, the Ranch View Terrace project, as it is called, has been slowed down due to a UCOP mandate to reach out to 3rd party vendors = P3. UCSC is at its housing debt ceiling so an outside vendor would have more resources to build. The details are not set but the most realistic outcome would be UCSC managing the buildings, not the 3rd party. Santa Cruz is not a profitable construction zone for many reasons so finding a willing vendor will be difficult. The last envisioning workshop will be Mon., October 24th 6-8 p.m. in the Town Hall. Please mark your calendar for this important community meeting.

Q: Mike asked the membership if single bed or mixed bed spaces( 1, 2 & 3) in the Terrace project would be preferred? A. The membership acknowledged the higher cost of singles thus mixed spaces would be better for all.
Q. Do we have any choice on using a 3rd party vendor? A: Financially, no. A P3-public partnership, and the amount of allowable debt are tied together. If we want to add bed spaces, we have to look outside UC. We don’t get any state money for all our auxiliary buildings like Town Hall and the classrooms. Student housing fees are the revenue for the residential buildings only.
Q. Will adding bed spaces free up our lounges? A. No, the infill project is for upperclassmen. The frosh numbers are just going up, currently 5000 of the 9000 campus bed spaces.
Q: If we go with P3, who will manage the property? A: A private vendor would come in but based on our suggestions, UCSC would still manage the housing with campus paid staff.
Q: Will the envisioning folks give their suggestions to a P3 building vendor? A: Yes, but an outside vendor has a profit margin to meet so final decisions would be theirs.
Q. If we want to protest P3 whom do we need to talk to? A. Invite BASS leadership to a meeting, Sue Matthews and Sarah Latham.
Q: Is the Provost House going to get redone? A: No, we are leaving it as it is. It is not ADA compliant and there is no funding for that building.

Q: If we did go with P3, how would the profit work? A: Part would come to the university to pay for the staff and part will go to the private company.

Q: Will we be building quads? A: Not currently, the plan is for singles, doubles and triples.

Last but not least, the Porter Café is currently closed, the vendor did not take an option on his last year of the contract. Proposals for new vendors are being reviewed next week with a goal of opening the café for winter quarter.

Parliament Business: Elections
Kresge Transfer Rep: Danny Aholt is now a member. Hana motions to elect Danny, Carl 2nd 18 Hoots, 2 Abstain = Approved.

SUA Alternates: Mia Lakritz and Ian Gregorio are willing to back Tuesday night meetings. Carl motioned to elect Mia and Ian, Mike 2nd Mia and Tara 2nd Ian, 18 Hoots, 1 abstain = Approved.

Academic Senate: Tara Parcella is interested in being our rep. 1st meeting is 11/18 at 2:30 p.m. in the MPR. Liza motioned to elect, Carl 2nd 18 Hoots, 2 Abstain = Approved.

Student Academic Senate Rep: Meets weekly starting next Wed. at 8 p.m. Celinda Montoya is interested. Mike motions to elect Celinda, Carl 2nd 17 Hoots, 2 Abstain = Approved.

Dining Hall Food Representatives: Dining has weekly 8 a.m. meetings where they discuss current issues, comments and concerns. Test food items are provided. Currently tabled

Budget Requests for next week: Students for Sensible Drug Policy (SSDP) - Overdose prevention, psycho therapy availability and to reduce drug harm, SSDP is hosting a free fall regional convention on Saturday Oct. 15th from 11-7 p.m. at Stevenson. They are asking for $300. of their $3000. budget. Expenses include the venue, speakers, food and supplies. They have already received $1000 from SUA and $500 for local donations. Carl motioned to invite, Tara 2nd 16 Hoots, 1 Screech, 2 Abstain = Approved.

Community Service Project – Fall: Last week Franklin invited us to sponsor a dance fundraiser in the Town Hall. No more hungry Slugs is a campus project to help fill the gap for those students who cannot afford healthy meals. The event is scheduled for Saturday, Oct. 22nd (National Make A Difference Day) 9-11 p.m. Maintenance Ian may DJ(?) Hoping to raise awareness and take donations at the door. Franklin will also be running a raffle including pottery and a bicycle. Asking for our help, $150. for the facility rental and funds for refreshments. Carl motions $200. Tara 2nds 16 Hoots, 1 Screech, 5 Abstain = Approved. Sawyer will follow up with the budget paperwork.

Community Improvements: Hoping to brainstorm ideas sooner than later this year. Max is taking the lead on a Kresge Book Library Bin. She talked with Pam and will be contacting the campus building representative, Diana Rowan, to get details on a custom made bin. The Lower St. phonebook niche is the approved location. (In front of the computer lab) Carl would like to see a 16’ whiteboard across the Student Lounge sidewall. Tabled for our next meeting. Also, the requested bench for the area behind the mailroom has arrived and needs a location. Carl taking the lead after we adjourn to put it into place.
Report Backs:
SCOC – Hana for Quinn: C4: will be Nov. 13th 4-6pm. All committees’ come together and report back, free food, you get to know all of the scoop around campus.

SU – Tara, Hana, Matt absent: USSA presentation – two campaigns UC SOS (Sustain Our Students) and the second is about social climate. Discussed UCSC voter guide, Announced no late night Owl Bus service on Halloween, Student of Color Conference is Nov. 18-20 with application deadline of Oct. 28th = SUA website. October 13th there is a housing crisis forum downtown, Intros from SUA Officers and new SUA structure; meet as a group every other week with Committee meetings on off weeks. Reviewed Robert’s Rules. SOFA change: SUA will no longer handle funding requests, SOFA will review requests twice a qtr. and recommend funding amounts for approval. We need a SOFA Rep. SUA bylaws also need to be updated to include these changes. and SUA needs a new logo.

SFAC – Sylvia – TAPS is hosting transportation workshops for student input 10/3 & 10/13 12-1 p.m. Cervantes/Velasquez Rm. 3rd floor of Bookstore 10/6 & 10/18 6-7 p.m. – same location Attend one of four student focus groups to help drive the discussion on what transit at UCSC could or should be. Free pizza to those who register at least 24 hours in advance! http://tinyurl.com/hwjk8ay
Also brainstorming ideas like late night Police Officer rides, a UCSC Uber like ride share program, Bike shuttle downtown = fee for non students. TAPS Student Fee Referendum on spring ballot to raise $$. NOTE: Sylvia’s Office Hours: Every Friday 12-1 p.m. at Owl’s Nest Café

Current Events: Local: No more evacuations form Santa Clara county: the Loma wild fire destroyed 12 homes, 4474 acres, 90% contained, expecting full containment by October 8th. National news: NY students are trying to get back more funding to the New York City school district because they are not properly funded. 85 organizations are on a 180-mile march in protest. Bizarre: Burglars were having sex on a 44-year-old woman’s couch during a robbery. The house was ransacked. Police reported $2220 worth of shoes/clothing/jewelry was stolen. The women having sex tried to grab one of her dresses to cover up. The homeowner is looking to relocate.

Announcements:
Fri. 10/7 1st Friday tour @ the MAH. Meet up at 5:45 p.m. Porter Quad for a Slug tour of the downtown Museum of Art and History. Taking the Metro 6-9 p.m. Sat. 10/8 5-6:30 p. Magnificent Bubbles - Make giant bubbles at the Porter squiggle Sundays: Salsa classes by Joseline every week at the Oakes Learning Center 12-2pm

Max would like to form a subcommittee to review the campus LRDP (long range development plan) Get educated and have a voice – more to come Carl reminded members about the Robot Battle Dec 2nd

Meeting Adjourned: 7:34 PM