MSG Meeting Minutes 10-17-13

Meeting Called to Order at 7:01pm by Aura Walmer

Roll Call:

* Aura Walmer (Chair)
* Justin McClendon (Vice Chair)
* Marin Gamboa (Treasurer)
* Gillian Rocker (MAS)
* Margret Esguerra
* Pricilla Rodriguez (SUA Rep.)
* Maria Garcia (Member at Large)
* Alexandra Kasper (SUA Rep)
* Tony Milgram (External Vice Chair of the SUA)
* Shaz Umer (Chair of the SUA, Member at Large)
* Victor Garcia-Zepeda (SCOC)
* Kristen Weaver (ACPC-Advisor)
* Katie Roth (Member at Large)-Late
* Iris Casinova (SUA Rep)-Late
* Jacquie Franko-Late
* Phill Garbrecht (Member at Large)-Late
* Hannah Tuong (Academic Senate)-Late

Funding Requests

 None

Tony Milgram SUA EVC presentation (suaevc@ucsc.edu)

* Wants to come to college senate meetings twice per quarter, going over who he is, his responsibilities, etc.
* Works with USSA and UCSA and Local Affairs
	+ USSA-Two campaigns
		- Shared Fee legislature
		- Student Debt Campaign to lower interest rates and get a grace period.
	+ UCSA
		- CMED-Oil Severance Tax 9.5%
		- Fossil for UC-Calls for the UC Regents to divest from all the fossil fuel investors.
		- IGNITE-School to prison pipeline.
	+ Local Affairs
		- Working with Santa Cruz City Council, Metro, TAPS.
		- Public works and Law Enforcement trying to shed light on the safety concerns in the city and on campus.
	+ UC President Napolitano
		- She is on campus and meeting with students and administration.
	+ UCSC Police Department
		- Police Academy
		- Discontinued the guard serve
		- Other resources

Chair: MSG Sponsorship of Rocky Horror

* Slugs in Fishnets asking for a possible MSG Sponsor event, which allows the event to be at the Merrill Cultural Center. MSG members (3 to 4) have to be present. November 22nd-Friday.
* Vote-Yays: 10 Nays: 0 Abstentions: 1

Vice Chair-Outreach Strategies

* Alexandra: Can we post flyers in the dorms?
	+ Pricilla: Yes, if you ask Res Life
* Gillian: Talking with Professors and Core Professors
* Aura: Flyers at the bus stops
* Katie: Tabling in the dining hall
* Pricilla: Why should students care to be involved and how does this body affect you.
	+ Katie: Great way to learn about on campus activities that you not know about.
* Justin: Event with the Programs Office to advertise
* Kristen: Reaching out to the Porter Merrill Transfers

Chair Web Page

* Aura: Update the website- need suggestions for our needs.
* Kristen: Has the Power to make it updated.
* Shaz: Students to update that every week.
* Pricilla: Funding Requests link broken
* Katie: Testimonials from past MSG members
* Marin: Open positions that are vacant.
* Aura: Contact info and office hours.
* Kristen: Needs pictures
* Pricilla: The reasoning for MSG under programs?
	+ Kristen: Permanent banner on the front page of the website but as far as restructuring the navigation of the space, I am not sure of the power on the website that she has. She can meet with Alex and Alan about that.
* Justin: Facebook updates but not required by any student
* Kristen: Merrill Programs Office Facebook page
* Gillian: I recently made a MAS Facebook page. You should like it.
* Iris: Is there any other social media being used?
	+ Kristen: Unsure

Office Reports

* Academic Senate
	+ She has class
* Core Council
	+ No Rep
* Student Committee on Committees
	+ Same comments about Napolitano
		- Closed meeting at Kerr Hall
	+ Did some appointments but not all of them
		- TAC\_-Transportation
		- CEP – Committee on Education Policy
		- OPERS
* Student Union Governance Board
	+ No Rep
* Public Relations
	+ No rep
* Secretary
	+ No Rep
* Treasurer
	+ No Report
* SUA Reps
	+ Pricilla
		- Introductions form the officers, the 10 elected reps, brief description of the ethnic organs and there function.
		- Updates about the summer
		- Suitability Presentation
			* Wanted to Build bridges and be known by the SUA
		- SUA Advisor discussed the government shutdown.
		- Commissioner Of Diversity requested to reduce her pay to pay an intern.
		- IVC motioned to cut his pay to pay his interns as well.
			* Lower his pay form $1000 to $700 a month in order to add three more paid intern outreach coordinator.
			* Discussion
				+ Pricilla: I think we should have more outreach coordinators, but only concern is the IVC pay will be reduced permanently. Add the for the one year term only.
				+ Aura: The SUA Reps need opinions so anyone have opinions.
				+ Marin: I agree if it just for that term then it should be cut.
				+ Justin: I agree
				+ Unofficial stroll poll: Most of the room agrees.
		- Talked about the UC President, who she was, who she was meeting with.
			* Folks were trying to give them their input and how officers would reach to the student body. How student voices will be heard
		- SUA Treasurer designate
	+ MAC-Gillian
		- Made posters and flyers in the RA mailboxes.
		- Information meeting Monday night, 7pm, at Casa Latina 3rd floor.
		- 1 activity every 2 weeks
	+ Vice Chair
		- Poster making see me after the meeting!
		- Victor motioned to have Justin as the SUA Rep.
		- Katie Seconded motion
		- Shaz Objects to move to a vote.
		- Vote: Yays: 8 Nays: 0 Abstention: 3
		- Pricilla motions to nominate Maria as Second SUA Rep.
		- Seconded by Hannah
		- Shaz objects and moves to a vote:
		- Vote Yays: 8 Nays: 0 Abstentions: 3
	+ Chair
		- No Report
	+ Advisor
		- I still need pictures (keweaver@ucsc.edu)
		- Staff picture after next meeting and then update photo once we outreach.
		- Hannah who is the elected Academic Senate has a class conflict.
			* Justin: Motion to excuse Hannah from late appearances due to a class issues.
			* Shaz: Seconded
			* Motion passed by consensus
		- Margret has expressed interest in the Secretary as well as Jacquie.
			* It goes to the body to decide whether they want to run elections or appointed.
			* Katie motions to appoint someone to any open positions.
			* Marin seconded
			* How we want the appointment process:
				+ Interviewing with the MSG body.
				+ Appointments next week
				+ Shaz: Motions that appointments be made next week by interview of the MSG Body and vote directly after the interview.
				+ Second by Gillian
				+ Motion passes
		- Advisor Change up: the judicial caseload of Seth has taken up so much. The reality of the situation has had to shift, and so Kristen will step in as the MSG advisor interim for the remainder of the fall quarter. He will return at the beginning of winter quarter.

Announcements:

* Victor cannot make the second half of the MSG meetings due to class.
* Katie motions to Victor to still retain membership and position even though he will miss half of the meetings during class.
	+ Seconded by Shaz
	+ No objections

College Night next Thursday 5:30-7:30pm

Halloween Dance next Friday 10pm-1am

Rocky Horror next weekend as well. Midnight movie

Motion to adjourn by Shaz and seconded by Iris at 8:40pm