

Merrill Student Government January 21, 2016

Meeting called to order at 8:05pm by Vice Chair Hannah Tuong

1. Roll Call

- ✓ Patricia (Secretary)
- ✓ Bianca (SUA)
- ✓ Laura (SUA)
- ✓ Karina
- ✓ Itai
- ✓ Mila (3rd meeting)
- ✓ Kartik
- ✓ Chloe (SCOC)
- ✓ Danielle
- ✓ Ariana
- ✓ Michael
- ✓ David
- ✓ Yessi (RA Liaison)
- ✓ Chandler (SFAC)
- ✓ Tepp
- ✓ Jason
- ✓ Morgan
- ✓ Kenley (Core Council)
- ✓ Mario (Academic Senate Rep)
- ✓ Kimberly (PR)
- ✓ Gillian (Treasurer)
- ✓ August
- ✓ Sarah (HACK UCSC)
- ✓ Hannah (Vice Chair)
- ✓ Bryan

2. Presenters

-

a. HACK UCSC

-Michael: motion to move to 8:15

Bee: I second

Motion Passes

-bring this event to the UCSC students

-asking for 150 for funding

-Next week Friday ends on the 31st, at the 9/10 auditorium, happening

-max is 600 to register because Fire Marshall, we are probably going to sell out

-HACK UCSC-coding marathon, open to programmers, designers, inventors

-representing cultural identities through global tech

-Goal: spend the expenses on food and t shirts and keeping the place open, would like to buy enough t-shirts for everybody

-Professional mentors from google so we need to cover that as well and that would be the additional funding

-extra funding: for the employees

-how much is the event? Four categories, operational: \$30,000, awards dinner: \$10,000 and the operations on that day transportation: 1500, the awards for first place and other 1200, total 65000 budget, low target: 5,300.

-How much goes back to participant: \$180 for the attendee

-favorite part: the last day because the tech piece all comes together and you get to see your achievement

Chandler: I motion to hear Super Bowl today after deciding to hear instead of next week.

Chloe: I second.

Motion passes no objections

Deciding to Fund

Bianca: I heard great things about that but it is a ticketed event and SUA already funded a lot

Kimberly: I want to fund them because I like their organization. But do they need it?

Chloe: We don't fund them maybe we could volunteer for them

Kimberly: I motion to fund

Karina: I second

No objections motion passes

How Much?

Kartik: I motion to fund \$75

Mario: I second

Laura: I object. Less than half were women

8 yes-5no-6abstain

Motion does not pass

Morgan: It lies on the community

Chandler: It is an open event

David: I don't think they tend to be exclusive to a certain demographic it just happens.

Bee: My concern was the disability section because I am part of that community, when asked how they would be inclusive, they didn't really give an answer. But it is a ticketed event. There is a lot of nitpick in that

Kartik: I honestly believe it is in merit

Morgan: Maybe if we do fund them maybe we could add a stipulation that they make a strong effort to include other minorities

Karina: How do they advertise?

Mario: Facebook, bus stops

Itai: More targeted at engineers I feel. So I feel that maybe their advertisement will be in Baskin than other areas.

Kartik: I went on their FB page and anyone is welcomed.

Michael: the fact that it isn't anti anything then we can't do much about

David: I agree that we shouldn't be funding as much as we can only because of that diversity issue. I think this is a good an organization and good funding, but we give them like 60 because we believe it could cause etc. etc. we will be willing to pitch in more it it lined up with more of our philosophies to diversify and genders and etc. Fund but explain why we aren't giving as much

Laura: I motion to fund \$50 then suggest strongly to use it for outreach marginalized organizations for this event.

Gillian: I second

12 yes, 3 object, 5 abstention

Motion passes funding them \$50

Kartik: Everyone can see the advertisement

b. Super Bowl

- Create a program that aimed at keeping students up on campus safe
- year after year go beyond the numbers that we anticipate: 150, 300, keeps drawing in people
- free food, television to watch the Super Bowl in, making sure that it builds the community that you see through traditional RA programming
- Crowns help, Merrill and Crown meet and Greet
- Program aims at passive and active programming: Women's pay (Cheerleader pay vs Football players pay), exploitation of women body (Commercial Bingo), Militaristic nature of Football and the US
- At least 12 RA on the committee, tasks are already assigned, Crown: 200, we are asking for another \$200, without this funding it will be difficult to keep this program without it, the other 100 we have some RA throwing in some hall funds if can't get it from the CREs
- Moved to the community room because there are grills already there, trying to serve that audience, moving that focus to viewers to participants
- multiple grills will help control with the crowd, four and five lines going, and also we ran out of stuff last year because we ran out of funding
- there will directions on how to get to the community room
- this time we anticipate: at least 300 again

Deciding to Fund

Mario: I helped out with the Event last year and it was very successful for everyone to hang out and it is a free event. I feel that we should fund again

Itai: I do think we should fund them. However, I personally find the education ridiculous. I think we should fund them less.

Bianca: I went last year it was fun. I think 200 for 200 people is good.

Yessi: Being an RA I feel that my residents would like watching this. I think that the educational component to get my residents to go to this event we need this to get to this event.

Kenley: they are attracting people with food but it is an event to socialize, if you want to look at game you can but you don't have too. The political element is up to you

Karina: yes it isn't in your face. Alternative for food in the weekend.

Yessi: Because it is an RA event we do have to have an educational component but there are other education if you want to see it or not.

Kenley: I motion to fund

Chandler: I second

No Objections

How Much?

Chandler: Motion to fully fund

Karina: I second

Mario: we get money from the 100 sponsorship

14 yes- 0n- 3 abstain

Motion passes funding 300

c. Diagon Alley

- Crown CRE, Harry Potter Event for Crown/Merrill and Apartment
- Spring

- goodies, Greenhouse, Hagrid's Hut, Wizard Shop, Wand Store, Fortuneteller,
- Mostly just for FUN, huge event last year, brought people together
- make it bigger, 170 Merrill Students attended last year
- advertise in the resident halls, and the apartments will not turn anyone away
- asking for \$200,
- April 1st on a Friday
- Funding From: Crown Student Senate, CRE funding from Crown

Chandler: I motion to fund

Gillian: I second

Motion passes

Chandler: I motion to fund 200

Yessi: I second

No objection motion passes funding 200

3. Deciding to Hear:

a. 2016 Crown/Merrill Super Bowl BBQ

- alcohol free space
- not ticketed
- free
- advertisement through RAs
- Marketing: Live feed of the Super Bowl games
- asking for 200
- ethos: active programs: not discriminatory
- Feb 7th at 2pm at the Crown/Merrill Community Room

Karina; I motion to hear them now

Kimberly: I second

No Objections motion passes

b. National Society of Black Engineers 42nd Annual Convention

- 3 Merrill Students registered
- take on leadership positions
- ticketed event for the group event
- \$1336 per person for the convention
- Merrill Word of mouth
- Ethos: anticipate 2 Merrill students
- March 23-27th in Boston Massachusetts.
- asking for \$200

Deciding to Hear

Morgan: I think that 200 for possible 2 students with the assumption of having a good time is a little too much?

Chandler: I motion to hear because it goes to our ethos

Laura: I second.

One objection

17 yes-1no-1no

Motion passes to hear National Society of Black Engineers in two weeks on Feb. 4th

Itai: Don't know if they will end up attending

Kenley: I think that we should still hear them. Discuss the money after.

4. Funding Request : removed

5. Officer Reports

- a. SUA- diversity commission Jan 27th closed to people of color or Queer, women of color planning committee, Cantu asking for Queer and Trans people of color to submit art work, Tuesday class survey, Crown/Merrill Professional Conference this Saturday, Wed lobby Core meetings, Jan 29th -30th Trans clothing drive, presentation Bone Marrow Presentation event, Fully funded HACK 3500, 9/10 open up a garden and asked SUA to fund 4000
- b. Academic Senate-Feb 12th meeting
- c. Community Service Rep
- d. Core Council-1st meeting on Feb 3rd
- e. RA Liaison- MAS Committee met on Wednesday and will present to Bryan and also Super Bowl Feb 7th at the community room, tomorrow at 9pm Crunkasorous at the cultural center
- f. Student Committee on Committees-study sister college event
- g. Student Union governance Board-moved to Thursday at 8pm (Right now)
- h. Student Fee Advisory Committee-tabling fun, SFAC allocating funds, doesn't put the fun in funds *lol*, OH: Tuesdays : 12:00-1:30pm at the Crown Fireside lounge
- i. Public Relations-like Instagram and Facebook, helping out with the Super Bowl
- j. MAC-Pop up movie night not happening because the space wasn't reserve, next Monday at 8pm discussing family day
- k. Secretary
- l. Treasurer-**\$621 left for the quarter, funded HACK UCSC \$50, The Super Bowl \$300, Diagon Alley \$200**
- m. Vice Chair
- n. Chair
- o. Advisor- Miyazaki College Night, volunteer sheet, Jan 30th Resource Fair, Retreat at 8pm here (there will be food), Kristen presentation, Elizabeth Abrams visiting first week of February, t-shirts if you want to pay

6. Adjournment

Laura: I motion to adjourn

Itai: I second

Meeting adjourned at 10pm