

Place

Oakes College - Room 220

DATE AND TIME

Thursday, 11-18-10 @ 6:00pm-8:00pm

ATTENDEES

Invited Attendees: Sophie Barrett, Danielle Boles, Megan Kirkaldie, Alex Martinez, Tutti Preston, Stephanie Ramos, Joyce Rice, Max Rosa, Andrea Stone, Trevor Storey

Guests:

Desired Outcomes

Amend constitution, vote in Winter Grant Application, delegate meeting times

Agenda Items

Check In: - If you could be anywhere in the world right now with \$10,000, where would it be?

SOAR: - introductions, SOAR orgs, outreach questions, StEvo mission/evolution

Sayo Fujioka is the SOAR director. Has worked with UCSC student government for 15 years. StEvo oversees Joyce, David Jones and Earth Summit Coordinator. Joyce keeps us from gong to jail. StEvo goes into the long term and philosophy of student orgs.

Budget: Our student fees our constant. 15% increase in funds. Next 3-5 years (David Jones, Joyce, Earth Summit)taxed for health and benefits. (4, 3,4) + next 5 years health benefit cost will increase by 10% each year. Groups must do good budgeting when they apply. Because staff are being cut, the students must know their budget.

Permanent Funded groups will probably ask for more money to cover these costs.

How do you anticipate cost increases?

ITS tax: 20 million dollar tax to student affairs. (5% every office)

be informed of all changes

Outreach Opportunities: Kresge Pride scenario again.

Funding Rounds might be too extensive just for greening events.

Give 5,000 grant to (ex SUA) to distribute the money just for greening events.

SCOC is part of SUA.

SCOC and SUA are made up of colleges.

Leadership Day: SOAR was merged with student media and cultural arts and diversity last year.

The leadership day is a place for all the groups to meet and share skills. Maybe late January. This event is also to show school that student orgs are a learning opportunity. Visit soar.ucsc.edu to watch video about student affairs.

Updates: - inter-org retreat update

20 dollar snack budget per org purposed by Tutti, second by Danielle, Megan, Alex, Max P, Max R, Stephenie, Andrea, Trevor, Sophie

Tutti will fill out the P.O.

590 dollars for up to for the retreat

Grant Training Panel:

student org art gallery: each org will have a visual aid (extreme tabling).

Tutti went to meeting. Sign up for helping with inter-org retreat.

Vote

Internal Budget: - external harddrive?

Home media network. If we pay for router in Joyce's office, we would be able to access it at online anywhere.

This would get a server for all enviro orgs. + harddrive. \$60 a month would get everyone access to it. 129\$

**Constitution Amendments: Review and (if time) vote in Constitution changes
not done but no questions**

Evaluations: - Delegate meeting times

review evaluation form and evaluation email

Retreat: - go over agenda, logistics

Next Steps: Let Sayo know when we need her.

Council:

inter-org retreat:

email from chelsea: (sign up to go, Sign up for helping with cooking, cleaning etc)

Take pictures of orgs at inter-org retreat we have funded to put on website.

Next steps: email scoc about what they do and how they

Alex: do more research. Vote on external harddrive at the retreat.

Council: Go to

FoCAN	6 tuesdays	Max	Village A3		
PICA	08:00:00 Wednesday	Sophie			
SEC steering	06:00:00 PM Tuesday	Megan	ISB 455		
SEC trans	5 pm Wed	Trevor	Stevenson		
ESLP-speaker series	6 Tuesday	Tutti	Oakes 220		

Next steps retreat: go over Evaluation form