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## Meeting Minutes

### I. Call to Order

- a. *Aurora Lopez, President, calls meeting to order at 6:30PM*

### II. Roll Call

- a. **Voting Present:** *Aurora Lopez, Akinchita Kumar, Jennifer Kan, Megan Ong, Jonathan Ma, Jesse Qin, Evelyn Nash, Elviana Thio,, Jesslyn Myers, Joey Giltner, Luke Wang*
- b. **Voting Absent (Excused):** *Bisma Ajaz, Tiffany Win, Katie Bielawiec*
- c. **Voting Absent (Unexcused):** *Robby Boparai*
- d. **Members Present:** *Peter Buchowiecki, John Weng, Audrey Fox, Akshay Tangutur, Nhat-Dang Do, David Lin, Milli Parikh, Hue Tran, Christian Walker, Joshua Jain, Charlie Cryan, Gerardo Narez, Stella Ng, Adam Johnson, Nishat Khuda, Samantha Martos, Lulu Suarez, Carolyn Thio, Marissa DeFalco, Edward Lin, Paulina Nguyen, Akshata Rohra, Andrew Thai, Ankit Vyas, Karan Mirchandani, Andrew Salemi,, Michael Chuang, Adam Kapasi*
- e. **Members Absent (Excused):** *Karen Tran, Emalie Chandras, Satya Naageshwaran, Jeremy Akiyama, Nadia Lopez, Soumajit Kundu, Jordan Viernes, Ian Rajczi*
- f. **Members Absent (Unexcused):** *Andrew Diaz, Gustavo Jimenez, Kirstie Yu, Sanskriti Mehta, Jared Aquino, Travonte Delzeith, Andrew Trinh*

### III. Approval of Agenda

- a. *Move to approve: Andrew Salemi*
- b. *Seconds: Hue Tran*
- c. *Object: Jesse Qin*
  - i. *Add under under New Business "AS Constitutional Amendments" and under Open Forum "Constitutional Ratification Process"*
  - ii. *Object: John Weng: Why is it timely?*
    - 1. *This needs to be discussed for elections*
    - 2. *Objection withdrawn*
    - 3. *9-0-0 passes*

### IV. Approval of Minutes from 1/30/14

- a. *Move to approve: Hue Tran*
- b. *Seconds: Stella Ng*
- c. *No objections: PBC*

### V. Moment of Rowdiness

- a. *Emalie: Tiffany gave her a painting for her birthday*
- b. *Aku: Meet up with Bisma this week*
- c. *John: He and Jerry are twinning and Murder Mystery dinner tomorrow*
- d. *Jessly: Got a job*
- e. *Aurora: LSAT*
- f. *Jenn: Rowdy that we have a moment of rowdiness and not a moment of silence*
- g. *Paulina: Going to Paris to study abroad this summer*
- h. *Katie: Going abroad this summer too*
- i. *Akinchita: Had a really difficult week and everyone from council was really supportive*
- j. *Adam Johnson: Got a perfect score on his math midterm*
- k. *Jesse: Katie brought him cookies and emergency earlier this week*
- l. *Dang: Got an A on a midterm paper*

### VI. Public Input

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### VII. Special Presentations

### VIII. Unfinished Business

### IX. New Business

- a. Council Member of the Week- Jennifer for working so hard on Scholarship Committee
- b. Budget Request Sponsored by Finance Committee
  - i. Warren Visibility Day - \$266.20 from DWCWRRN
    1. Tent of therapy fluffies, tables for orgs
    2. Recommended to fund in full
    3. Passed in Committee
  - ii. The Harlem Stroll RA CP - \$892.74 from DWCWRRN
    1. Modeled after Harlem Renaissance
    2. Event is on Feb 28th
    3. Majority of money is going towards food, signs, and photobooth
    4. Recommended to fund in full
    5. Passed in Committee
- c. Constitutional Amendments
  - i. Some of the amendments that were brought to use a few weeks ago passed and some fail. AS wants to revert back to all the original except for VP student life becomes VP campus affairs, senate chair is removed, VP finance gets another AVP (check doc)
  - ii. Move to Approve: Robby
  - iii. Second: Dang
  - iv. Passes with a vote of 13-0-1

### X. Open Forum

- a. Sungod Survival Kits by Aurora Lopez
  - i. Was started last year, funded by colleges councils and distributed by colleges
  - ii. ASCE volunteered to assemble and hand them out for us if we wanted to do them again
  - iii. Would we want them to come back? And if so what do we want to see in it?
    1. Jerry: Beneficial to bring awareness to sun god so it's a good idea to keep them
    2. Bisma: Suggestion to make it more visible when passing them out
    3. Hue: Can we order more than other colleges? We can order more on our own
    4. Tiffany: Liked plastic water bottles
    5. Robby: Agrees with Tiffany, possibly put Colleges Council logos on them to let students know where they are coming from
    6. Emalie: Fanny packs broke easily maybe drawstring backpacks
    7. Jerry: A better color
    8. Kirstie: Make sure we check to see if people can bring backpacks in
    9. Evelyn: Food like granola bars if possible
    10. Stella: What happens if one college doesn't fund? This issue was brought up and colleges would have to set up tables for colleges that did fund
    11. Emalie: "If lost please call..." tattoos and hand sanitizer
    12. David: Alcohol safety pamphlets
    13. Robby: Sunblock and Responsible Action Protocol cards

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- iv. Suggestions for renaming "Survival Kits" ?
  - a. Tiffany: Sun God essentials
  - b. Jordan: care packages
  - c. Hue: Just put Sun God on the pack so students can use them again
- b. Swipes for the Homeless by Aurora Lopez
  - i. Hold a friendly competition between 6 colleges to get people to donate and know about the program
  - ii. Logistics haven't been discussed but potentially donate a set amount to get snacks
  - iii. Jennifer: How do we pay for the things people get? Councils would be funding the event
  - iv. Jerry: How would people donate on the spot? still working on it
  - v. Stella: What about people without dining dollars? Discussing the issue
    - 1. Jesse: You can currently donate Triton Cash
  - vi. Robby: If the prize would be coming out of our own budget, why not just donate from our budget directly? To help promote the program's name
  - vii. Christian: Could we possibly talk to vendors to give gift cards to raffle off so it doesn't cost us anything
  - viii. Megan: Email Megan if you find this message
  - ix. Jesse: Would be a good idea to have a page online to see how many people have donated. Also possibly have the college win a Service Cup?
  - x. Jerry: Maybe judge on how many people signed up rather than amount
  - xi. Jesse: If students can hit a threshold councils will match
  - xii. Luke: Thinks the discrepancy between the existing and program we will confuse people
- c. AS Constitutional Ratification
  - i. Current process: AS passes amendments which then must be passed by  $\frac{2}{3}$  of councils
  - ii. Want to change to pass in AS and now takes a certain percentage of councils to veto it (would need 5 councils to veto)
  - iii. College senators wanted 3 colleges to veto
  - iv. Audrey: Likes system now because it lets us comprehend and keeps transparency
  - v. Jerry: Feels like that's why we have senators to bring the information back
  - vi. Emalie: likes  $\frac{2}{3}$  and doesn't think it will take away from educational process. The current changes we saw today have been taking over a month. This would make things more effective
  - vii. John: Doesn't like dissent system because this is for AS UCSD constitution so doesn't think the constitution should be so easy to change
  - viii. Dean Dewine: Has never heard of amending a constitution through dissent rather than affirmation
  - ix. Kirstie: Knows meetings can run long but it is because we are discussing important issues
  - x. Hue: Thinks amendments need to be long because they aren't suppose to happen all the time
  - xi. Jennifer: What is the period of time colleges would get to object? 2 council meetings
    - 1. Revelle and 6th straw poll to keep the current system
  - xii. Robby: Changes were brought up because it difficult to communicate with

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- colleges, thinks it's important to institutionalize communication
- xiii. Jesse: Straw Polls
1. In favor of legislation as a whole: 0-39-6
  2. In favor of some sort of resolution system 38-0-4
  3. Ratification system or dissent system or abstain 35-1-8
  4. Want to keep the number of needed colleges at  $\frac{2}{3}$  of councils 39-0-0

### XI. Reports

- a. Dean of Student Affairs: **Dean (Paul) DeWine**
  - i. Apply to be an OL! Application deadline extended until tuesday
  - ii. Good luck on midterms
- b. President: **Aurora Lopez**
  - i. Relay for Life college competition- who can raise the most money
  - ii. Retreat on Feb 23rd if anything changes please let Akinchita and Aurora know so someone can take your place
- c. Events Board Chair: **Tiffany Win**
  - i. Murder Mystery Dinner Tickets only 10 left
  - ii. Falsetto tabling starts next week
  - iii. Cultures of the World on Wed March 5th
  - iv. Marissa is Semiformal Chair
- d. Senators: **Jonathan Ma and Jesse Qin**
  - i. 2014-2015 academic calendar- effort to have it changed back to 4 weeks of break
  - ii. Thank you for giving opinion on open forum
- e. Committees
  - i. **Rules:**
  - ii. **Finance:**
  - iii. **Technology:**
  - iv. **Scholarship:** Tomorrow night at Murder Mystery dinner Scholarship is selling sweaters and shirts
- f. Members of Council
  - i. Jennifer: Gustavo: Revelle is having life and safety upgrades and plaza renovation will be done by August
  - ii. Emalie: WCOSC last meeting of quarter next week
  - iii. Jerry: If you want to join elections committee email him at [gnarez@ucsd.edu](mailto:gnarez@ucsd.edu). And filling begins Monday
  - iv. Stella: AS election committee has not met yet but will be bring updates soon
  - v. Adam Johnson: Wednesday of Week 8 Flaceto. Sign up starts next week.
  - vi. Kirstie: Special election next week!!
  - vii. Audrey: Sending out Google doc for tabling at Visability Week. Also sweater are here!
  - viii. Ankit: Murder Mystery dinner tomorrow doors open at 6
  - ix. Dang: PSAC undergraduate research magazine got approval from the provost so startin to work on it soon
  - x. Aurora: WCFC: Let her or Christan know if you want to sign up to be part of street team

### XII. Announcements

- a. JJ: La Jolla Symphony open rehearsal tomorrow 7-10 and concert on saturday at 7:30 and Sunday at 2
- b. Charlie: Thanks to everyone in council who came out to the event
- c. Luke: Kick off week for Relay for Life is next week

- Thursday, Feb 6<sup>th</sup> | 6:30PM
- Student Lounge, EBU-III Building
- Meeting #14
- Winter Quarter 2014, Week 5

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- d. Tiffany: If you want to work at RIMAC they are currently taking applications
- e. Andrew S: CleRHCs academic advising comes to you
- f. John: Thank you for coming out to his event and continue to signing up for AS safe rides and take the survey

### XIII. Final Roll Call

- a. **Voting Present:** Aurora Lopez, Akinchita Kumar, Jennifer Kan, Bisma Ajaz, Megan Ong, Tiffany Win, Jonathan Ma, Jesse Qin, Evelyn Nash, Elviana Thio, Robby Boparai, Katie Bielawiec, Jesslyn Myers, Joey Giltner, Luke Wang
- b. **Voting Absent (Excused):**
- c. **Voting Absent (Unexcused):**
- d. **Members Present:** John Weng, Audrey Fox, Akshay Tangutur, Karen Tran, Emalie Chandras, Kirstie Yu, Nhat-Dang Do, Milli Parikh, Christian Walker, Charlie Cryan, Gerardo Narez, Stella Ng, Adam Johnson, Nishat Khuda, Samantha Martos, Lulu Suarez, Carolyn Thio, Marissa DeFalco, Edward Lin, Paulina Nguyen, Akshata Rohra, Andrew Thai, Ankit Vyas, Travonte Delzeith, Karan Mirchandani, Andrew Salemi, Michael Chuang, Adam Kapasi
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- f. **Members Absent (Unexcused):** Andrew Diaz, Gustavo Jimenez, David Lin, Hue Tran, Joshua Jain, Sanskriti Mehta, Andrew Trinh

### XIV. Adjournment

- a. Move to approve: Akshay Tangutur
- b. Seconds: John Weng
- c. No objections: PBC
- d. Aurora Lopez, President, adjourns meeting at 7:50 PM