

Meeting Minutes

I. Call to Order

- a. *Ankit Vyas, President, calls meeting to order at 6:33PM*

II. Roll Call

- a. **Voting Present:** *Ankit Vyas, Jonathan Young, Biura Markarian, Michael Pierce, Diego Saldonid, Aidan Browleit, Maedha Begur, Snehith Maddula, Ryan Luong, Sarah Ardell, Melea Thomas, Marco Monroy, Annie Yuan*
- b. **Voting Absent (Excused):** *Lilian Fong, Adrian Rubio*
- c. **Voting Absent (Unexcused):** *Shivani Patel*
- d. **Members Present:** *Marissa DeFalco, Gabby Davidson, Alex Ma, Monica Valdez, Mark Holton, Erika Sasaki, Eddy Lin, Zahabiya Nuruddin, Natalie Koe, Lisa Ban, Cindy Zhang, Aaron Rothleder, Jessica Zhi, Riley Zhang, Jacob Rivera, Nicholas Calkins, Katherine Lee, Sarah Lin, Christian Johnson, Punit Mehta, Raeek Rahman, Michael Chuang, Megan Von Duhn, Emily Goble, Tal Roded, Jimmy Yu, Neal Bansal*
- e. **Members Absent (Excused):** *Vivian Pham, Jessica Tawn, Andrew Thai, Bernice Leung, Nina Lundblad, Alexa Samaniego*
- f. **Members Absent (Unexcused):** *Aldrich Quijano, Koushik Tuppil, Harit Patel*

III. Approval of Agenda

- a. *Move to approve: Jon Young*
- b. *Seconds: Natalie Koe*
- c. *No objections: PBC*

IV. Approval of Minutes from 1/12/2017

- a. *Move to approve: Emily Goble*
- b. *Seconds: Diego Saldonid*
- c. *No objections: PBC*

V. Moment of Rowdiness

- a. *Natalie - parents adopted two puppies and she's going home to see them, and she's here on time*
- b. *Michael P - women's march this weekend*

VI. Public Input

VII. Special Presentations

VIII. Unfinished Business

IX. New Business

- a. Council Member of the Week
 - i. *Gabby Davidson - for a successful spirit night event this week!*
- b. Kudos
 - i. *Monica - to Lisa for getting hired at her job as a golf cart driver*
 - ii. *Sarah - to Monica for pointing her to her discussion so she wasn't too late*
 - iii. *Ryan - to Riley for letting him use her umbrella in the pouring rain*
 - iv. *Eddy - to Natalie for being here on time*
 - v. *Marissa - to Lilian for organizing the bonfire over the weekend*
- c. Funding Requests Sponsored by Finance Committee
 - i. *Commuter Lounge TV - \$3500*

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- ii. Coming out of the back funding money - appropriate to go back to the Warren community
- iii. For everyone to use in the lounge
- iv. Old projector needed replacing
- v. TV with laptop
- vi. Erika - will the TV be locked down or will we install security cameras in here?
 - 1. Yes - it is recommended for security cameras but the college will take care of that
- vii. Mark - where would it be set up? Can it be moved?
 - 1. Plan is for it to be mounted on the wall
- viii. Marco - are students and general Warren students going to use it? How will noise be controlled?
 - 1. General courtesy rules; would allow for clubs to meet here too; not entirely for the purpose of movies or noise, maybe just for presenting slides or projecting notes for everyone to see and study
- ix. Emily - movie night in here would be cool but on a regular basis it would be nice to project all Warren events on the screen like in PC
- x. Michael C - is there a way we chose the model?
 - 1. Talked to IT people back and forth and they recommended this one
- xi. Mark - how do we promote for orgs to use this space? How do we make sure the amount of money we put into this is worthwhile?
 - 1. Warren blast email, possible sign up sheet
- xii. Nick - it wouldn't be bad for people to be able to block off a time during the day for orgs to meet in here
- xiii. Erika - would like to suggest changing lounge hours to 24 hours
 - 1. Kafele - The courtroom is 24 hours across the street
- xiv. Mark - can people hook up their own computer?
 - 1. That idea was turned down by IT but can't remember exact reason
 - 2. To keep ads running during the day is why we want to get a laptop with it
- xv. Kafele - might not be a laptop, little thing behind the screen for CPU
- xvi. Michael C - what's the timeline?
 - 1. No idea but quicker than the seal
 - 2. Beginning of spring quarter
- xvii. *Move to fund in full: Marissa DeFalco*
- xviii. *Seconds: Snehith Maddula*
- xix. *No objections: PBC*

X. Open Forum

XI. Reports

- a. Dean of Student Affairs: **Kafele Khalfani**
 - i. Tomorrow is Inauguration Day - possible protests, please don't block city streets/freeways
 - ii. Sent out a bunch of jobs through email today
 - 1. First Year Experience discussion leader
 - 2. Orientation leader applications due soon
 - iii. Dine with a professor now offers two new venues: the Bistro and 64 Degrees North
- b. President: **Ankit Vyas**
 - i. All-council retreat this Saturday
 - ii. From Lilian: pick out a popsicle stick with each council member's name from the jar

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- and hang out with that person this week!
- iii. Numbers for budget on the agenda are updated so we can see how much money there is
- c. Events Board Chair: **Diego Saldonid**
 - i. HORSE tournament on Monday 5-7pm - possible rain so we'll see if it happens
 - 1. Tell friends to sign up!
- d. Senators: **Maedha Begur and Snehith Maddula**
 - i. Associate Vice President (AVP) Adan Chavez is the Interim VP External after VP External Roberts' resignation
 - ii. If anyone has any questions for AVPs tell senators after meeting
 - iii. Possible extension of AVPs hours for people to come and talk to them
 - iv. Revising standing roles for AP External
 - v. Gender Buffet tomorrow 12-1:30pm: Women and Social movements
 - vi. UC Student Regent applications are due Feb 26
- e. Committees
 - i. Gabby - COWS
 - 1. Thanks for everyone who came to banner contest; further events will be out soon!
 - ii. Natalie - WCFC
 - 1. Monday 9am small conference room committee meeting
- f. Members of Council
 - i. Riley - new year event mug decorating and more
 - ii. Alex - HDH Rep
 - 1. Custodian services and maintenance came to talk to them in meeting, furniture updates in Marshall and the Village
 - 2. Renovations in Warren will be 2018-2019, phase 3
 - 3. Wellness engagement came to talk to them
 - a. Student personal wellness program - entire quarter training program and exercise program, tell them what to eat and stuff
 - 4. Main gym in Revelle - open to anyone
 - iii. Zahabiya - SFAB Rep
 - 1. Spirit Night theme - Triton royalty
 - 2. If anyone is interested in decorating RIMAC, reach out to her
 - iv. Michael P - working with Shivani to create a Warren streetwear line
 - 1. Designs going through Triton Outfitters
 - 2. Finished designs will be out tonight
 - 3. Want to get this out during spirit week
 - 4. Trying to get Warren people to dress in Warren apparel
 - 5. Want to diversify options fashionably
 - 6. Message him with ideas/suggestions
- g. Announcements
 - i. Natalie - ASCE is partnering with Triton Fest for 2 events
 - 1. Saturday - movies and free food
 - 2. Next Friday - Winter Wonderland: food, human snow globe, chocolate fountain, etc
 - ii. Zahabiya - men's basketball game tonight at 7:30

XII. Final Roll Call

- a. **Voting Present:** Ankit Vyas, Jonathan Young, Biura Markarian, Michael Pierce, Diego Saldonid, Aidan Browleit, Maedha Begur, Snehith Maddula, Ryan Luong, Sarah Ardell,

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- Melea Thomas, Marco Monroy, Annie Yuan*
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XIII. Adjournment

- a. *Move to approve: Megan Von Duhn*
- b. *Seconds: Marissa DeFalco*
- c. *No objections: PBC*
- d. *Ankit Vyas, President, adjourns meeting at 7:09 PM*