

Meeting Minutes

I. Call to Order

- a. *Jesse Qin, President, calls meeting to order at 6:32 PM*

II. Roll Call

- a. **Voting Present:** *Jesse Qin, Akinchita Kumar, Audrey Fox, Ankit Vyas, Marissa DeFalco, Nishat Khuda, Jesslyn Myers, Akshay Tangutur, Bisma Ajaz, Jordan Viernes, Katie Bielawiec, Adam Kapasi, Akshata Rohra*
- b. **Voting Absent (Excused):**
- c. **Voting Absent (Unexcused):** *Joey Giltner*
- d. **Members Present:** *Michael Chuang, Nicole Farrales, Larry Zhang, Rachel Novotny, Jeffrey Lee, Lulu Suarez, Ryan Huyler, Andrew Thai, Luke Wang, Mili Parikh, Christian Walker, Adam Johnson, Nishi Parikh, Lilian Fong, Gurunath Nesarajah, Daniel Valdez, Alyssa Aquino, Reva Nanda, Travonte Delzeith, Ian Rajczi, Andrew Trinh, Andrew Huang, Megan Von Duhn*
- e. **Members Absent (Excused):** *Karen Tran, Hue Tran, Jocelyn Sanchez*
- f. **Members Absent (Unexcused):**

III. Approval of Agenda

- a. *Move to approve: Andrew Trinh*
- b. *Seconds: Bisma Ajaz*
- c. *No objections: PBC*

IV. Approval of Minutes from

- a. *Move to approve: Akinchita Kumar*
- b. *Seconds: Andrew Trinh*
- c. *No objections: PBC*

V. Moment of Rowdiness

- a. *Chita: Last day to sign up for recruitment*
- b. *Andrew Trinh: Bought a Disneyland annual pass*
- c. *Christian Walker: My wife is in the other room*
- d. *Marissa DeFalco: The Giants are going to the NLCS*

VI. Public Input

- a. *Robby Boparai: Here to let the Advocate General position is open. First and Transfer senator open. Also, your Warren senators are on point.*
- b. *Evelyn Nash: Warren Peer Mentorship Program. Mentor applications close tomorrow. Want more mentees, encourage them to apply, applications are easy and more of a "get to know you" so they can match you with a mentor.*

VII. Special Presentations

- a. *Acting Provost Ivan Evans – Welcome*
 - i. *From department of sociology. Temporarily replacing Steve Adler while he is on sabbatical. Heard council is very active and large; proud to be associated with WCSC even for only a year. Eager to support council if need be in any way. The office of the provost does have some funds, so don't be afraid to contact them.*
 - ii. *Andrew: In the next 9 months of you being here, do you have anything you'd like to accomplish? Wants to come to council in a week or two to talk about collaboration. Honored to be a part of this council: a multicultural experience-- such a diverse council. Happy to come to council with specific plans in mind.*

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- iii. Adam Johnson: What is your accent? Black South African. Speaks only English, with a little French and Zulu.
- iv. Working with Engineers Without Borders. Working on irrigation machines, designed and built from scratch. Starting in Rwanda. Thrilled to be a part of the project.
- b. Dean of Student Affairs Kafele Khalfani – Welcome
 - i. Serving as advisor from WCSC. Very much like Obi-wan Kenobi to Luke Skywalker. Here, present, but won't hear from him often. Offers guidance occasionally. Won't let us go off a cliff, but will let us go into a ditch-- part of the learning experience. 8th college working at, attended 4 of those 8. Is from New York, NOT New Jersey. Was most recently in NY for two years, previously at Riverside for 5 years. UCSD is not socially dead: your concerts have a task force. This meeting has to end by 8pm, has to be home in time for "Scandal." Prefers to be called Kafele, but you may have to call him Dr. Khalfani for a week if you're still here when he gets his doctorate.
 - ii. Larry: What is your inner color? Orange, went to Syracuse. Wears a lot of orange.
 - iii. Has open office hours. One is on Monday, will be in CV on Tuesday from 5-6pm. Normally has OH on Friday, but not tomorrow.
- c. Winter Chill – Edward Lin and Ankit Vyas
 - i. Trying to make a Winter quarter music festival
 - ii. January 31st, 2015: Friday after spirit night; 5pm-12am
 - iii. Want 39K for music talent, half of the Hullabaloo budget; 9K on security, 500 on trash, 25K on lighting, stage, and audio, 4K reach fork,
 - iv. Total 41K, remaining 31K on talent
 - v. Sun God Lawn outside Muir
 - vi. Trying to get outside funding; waiting for approval from all six colleges
 - vii. Jesslyn: Can you explain what you plan to do with the talent budget? Want a lot of lower-tier, student acts, and two headliners
 - viii. Audrey: Where is the money coming from in college councils' budgets? Suggested take it out of AS back-funding. Will probably come from Warren mandate reserves
 - ix. Ryan: Can you go into details on structure? Committee with two reps from each college, and working with ASCE.
 - x. Luke: When does the decision need to be made? ASAP, hopefully by week 4 or 5. Want it finalized before the end of the quarter. Easier to get sponsors if it's official.
 - xi. Jeffrey: Capacity? Sun God lawn isn't that big and all six colleges are funding it? Not wristbands, but student ID required and fencing. Wanted to try to make it more open to see how many people would come out
 - xii. Nishi: What if one college decides to not fund it? Try to get the money from somewhere else but would probably drop it.
 - xiii. Christian: Winter break is the hardest time to get agents to respond, would only give you about a month to plan. Might be better to plan for next year.
 - xiv. Want artist recommendations.
 - xv. Straw poll:
 - 1. good idea this year: 19
 - 2. no for this year: 0
 - 3. maybe some other time: 13
 - xvi. Daniel: What if one college didn't fund it, would the event be held away from that respective college? Probably not, but every college's reps are getting their input for the event this week.
 - xvii. Ryan: Is there any other purpose for this? Yes, trying to even out the quarter to

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break the stereotype of a dead winter quarter.

- d. AS Office of College Affairs – Travis Miller
 - i. AVP College Affairs. His office was created to promote collaboration between all college councils and AS. As an office, have weathered a lot of unhealthy talks which lead to back-funding-- happened because someone spoke up. Reach out if we see something we don't like, so it can get fixed. Know Your Councils yesterday and October 23rd, 10am-2pm. Common Application Fri, Oct 16th and the 24th. Trying to get all college councils to have a common application deadline so it can all be put online and put out to public. All Council Retreat November 2nd, 10:30am-2:30pm. Office also in charge of First Year Council. Encourage first years to apply, website currently redirects to WCSC app. Knows and appreciates what college councils do; office is there as a resource for you all.

VIII. Unfinished Business

- a. Bylaws Updates from Rules Committee – Akinchita Kumar
 - i. *Move to table to week 6: Akinchita Kumar*
 - ii. *Seconds: Akshay Tangutur*
 - iii. *PBC*

IX. New Business

- a. Council Member of the Week
 - i. All of Events Board for working so hard over summer.
- b. Special Appointments
 - i. Parliamentarian – Andrew Salemi
 1. Third year, comp sci major, pursuing interests in cog sci, phil, and student affairs. Community intern for ResLife; chairs CleRHCs.
 2. Ryan: Why are you qualified to be parliamentarian? Interested initially, served on rules committee. Studied Robert's Rules of Order over the summer and a lot lately.
 3. Audrey: You're very involved, would you have time to dedicate to exec? Doesn't like to commit to things he doesn't have time for, why he resigned from judicial board. Wouldn't have come back if he didn't think he had time for it.
 4. Jesslyn: Good qualities of a parliamentarian? Shouldn't use Robert's Rules as a weapon.
 5. Joey: How will you ensure neutrality? Had training as a jboard member on how to remain neutral. Mental preparation and checking yourself is also a good practice.
 6. Akinchita: What is your inner color? Blue, but been told aura is blood orange.
 7. Trinh: What is your spirit animal? Koala
 8. Daniel: How do you plan to level playing field for those members of council that don't understand Robert's Rules as well? Make sure members understand, pause meeting to explain. Retreat: ideas for presentations and cheat sheet
 9. *Move to approve Andrew Salemi as parliamentarian: Joey Giltner*
 10. *Seconds: Akinchita Kumar*
 11. *Object for questioning: Ryan Huyler*
 - a. Is it normal to appoint those without parliamentarian experience?
Try to look for someone with council experience in general, have to

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- gain experience somewhere.
- b. *Withdraws objections*
- c. *PBC*

X. Open Forum

XI. Reports

- a. Dean of Student Affairs: **Kafele Khalfani**
 - i. USA Today Readership Program
 - 1. council needs to decide whether or not to keep it.
 - ii. Warren Wednesday
 - 1. Yesterday was Dessert with the Dean
 - 2. Event every Wednesday
 - 3. Hopefully student groups will take a more active role in Warren Wednesday in Winter and Spring quarters
 - 4. Wear something Warren on Wednesdays: "On Wednesdays we wear Warren."
 - iii. UC Task force on Sexual Violence and Assault. Applications are out, first meeting in Irvine.
- b. President: **Jesse Qin**
 - i. Start thinking about goals you want to achieve in the year.
 - ii. Council vets stick around and talk to present members of the public.
- c. Events Board Chair: **Nishat Khuda**
 - i. Two events that did well. Capture the flag had so many people. Dark Nights and Bright Lights hit capacity in one hour.
 - ii. Hosting two Warren Wednesdays.
- d. Senators: **Jesslyn Myers and Akshay Tangutur**
 - i. New AS Funding Guide out, regulations for funding orgs has changed. Nothing has been getting funded because orgs haven't read it yet.
 - ii. Food Pantry coming to campus in Original Student Center, hopefully by January. Going to be an AS service.
 - iii. ASUCSD Moves Transportation Referendum passed. Passed out 21K U-passes already. Arriba/Nobel backed up, consider taking the opposite direction.
 - iv. SOVAC midterm election coming up. GSA having Carl Demaio come to The Loft.
 - 1. Will be a competition between colleges for voter turnout
 - v. Tedi retreat on Oct 18th from 11am-3:3pm.
 - vi. Staff positions open on AS. See website.
 - vii. Sign up for AS safe rides.
 - viii. AVP Environmental Affairs wants to change name to Environmental Advocacy. Will have to be a constitutional change, all the college councils will have to vote on it
 - ix. AVP Academic Affairs JJ Ma wanted to pass out AS Grants fliers for independent study funding.
- e. Committees
 - i. **Rules:** Send Chita an email if interested in being on rules committee
- f. Members of Council
 - i. Christian: Served as Warren Rep on Sun God Safety Task Force. Reconvening on Wed 2pm-3pm. Hoping to find someone to represent Warren, a crucial quarter for Sun God.
 - ii. Mili: All-Campus Dance was on Warren Mall, very successful. Released calender for the quarter-- a lot of free events. The Fright is coming to the Loft next Thursday.

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Triton Fest is the newest UCSD tradition. This weekend there is going to be an obstacle course, need a lot of volunteers. Sun God is still TBD, Triton Fest is meant to show that we can have fun, sober events. If it goes well, there's more leverage to push for another Sun God.

- iii. Nishat: SAC training next Thurs at 5:30pm
- iv. Akinchita: Applications open, encourage people to reply. Retreat November 8th, mandatory. Send an excuse to Jesse jeqin@ucsd.edu, Chita akumar@ucsd.edu, and Marissa mdefalco@ucsd.edu with an attached verified excuse
- v. Audrey: External reps send an
- vi. Joey: Needs input on WCWP classes, never took them. Will be on exec committee council, needs a rep. Considering adding another class on personal finance, would like opinions.

XII. Announcements

- a. Ryan: Is AVP Student Advocacy. Offers free, confidential legal advice to students. Looking for new advocates, applications on website open til Oct 24th. Looking for technical advocate: someone with a good background in comp sci, technology, coding, will probably be stipended. Passing around a flier for office of student advocacy
- b. Audrey: Panhellenic Recruitment is tomorrow. Registration closes tonight at 11:59pm
- c. Mili: RFL starting up again soon. Looking for members. If interested send email.
- d. Aku: Dancesport first meeting next Thursday at 9pm. Come if interested in learning how to dance. At RIMAC.
- e. Luke: AdWave applications are out; ucsdadwave.com. Application due in less than 24hrs.
- f. Adam: Made everyone cupcakes
- g. Alyssa: Ahead in one class.
- h. Joey: WTCC is having first meeting next week. Ask Warren Transfers and commuters to come out. 21st is the first luncheon. Chief of Staff for AS Office of Triton Athletics, looking for spirited members. Campuswide senators meet and greet 23rd October, free street tacos.
- i. Akshay: If anyone is involved in student orgs, you can approach him; works at One Stop
- j. Trinh: Campus Ambassador applications out.
- k. Salemi: CleRHCs meets Mondays at 6:30pm at SAC. Warren's Res Hall Council. Plan events and it's fun.

XIII. Final Roll Call

- a. **Voting Present:** Jesse Qin, Akinchita Kumar, Audrey Fox, Marissa DeFalco, Nishat Khuda, Jesslyn Myers, Akshay Tangutur, Bisma Ajaz, Jordan Viernes, Joey Giltner, Katie Bielawiec, Adam Kapasi, Akshata Rohra
- b. **Voting Absent (Excused):** Ankit Vyas
- c. **Voting Absent (Unexcused):**
- d. **Members Present:** Michael Chuang, Nicole Farrales, Larry Zhang, Rachel Novotny, Jeffrey Lee, Lulu Suarez, Ryan Huyler, Andrew Thai, Luke Wang, Mili Parikh, Christian Walker, Adam Johnson, Nishi Parikh, Lilian Fong, Gurunath Nesarajah, Daniel Valdez, Alyssa Aquino, Reva Nanda, Travonte Delzeith, Ian Rajczi, Andrew Trinh, Andrew Huang, Megan Von Duhn
- e. **Members Absent (Excused):** Karen Tran, Jocelyn Sanchez
- f. **Members Absent (Unexcused):**

XIV. Adjournment

- a. Move to approve: Akinchita Kumar
- b. Seconds: Adam Kapasi
- c. No objections: PBC

- Thursday, October 9th | 6:30PM
- Student Lounge, EBU-III Building
- Meeting #1
- Fall Quarter 2014, Week 1

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d. *Jesse Qin, President, adjourns meeting at 7:51 PM*