

Meeting Minutes

I. Call to Order

- a. Zahabiya Nuruddin, President, calls meeting to order at 6:31 PM

II. Roll Call

- a. **Voting Present:** Zahabiya Nuruddin, Elizabeth Niculescu, Koushik Tuppil, Anshu Goyal, Jonathan Chan, Zyruss Edjan, Ulysses Velasco, Nikhil Pothuru, Jessica Tseng, Adan Arteaga, Soham Bhanvadia, Siddhi Patel, Meghna Bahry
- b. **Voting Absent (Excused):** Cynthia Rodriguez, Ido Durst
- c. **Voting Absent (Unexcused):** Yan Wang, Nancy Morales
- d. **Members Present:** Athena Liu, Jacob Rivera, Alex Rickard, Mitali Shah, Viviana Davila, Marina Mochalova, Dorrin Famininy, Gayathri Sridhar, Mark Holton, Bernice Leung, James Basa, Meghan Shen, Jacob Schenberg, Harshi Agarwal, Andrew Lobenstein, Allan Lam, Jeff Ward, Sally Duong, Angela Quiambao, Yifan Lin, Allison Williams, Nenet Lani Botros, Moraa Ogamba, Jerry Zhu, Gianina Debora, Logan DeForest, David Hoang, Elizabeth Peoples
- e. **Members Absent (Excused):** Salma Shaikh, Harrison McCorkle, Corrine Blucher
- f. **Members Absent (Unexcused):** Priscilla Garcia-Estrada, Longchang Li, Tanmay Shetye, Jairaj Singh

III. Approval of Agenda

- a. Move to approve: Ulysses Velasco
- b. Seconds: --
- c. Objections: None

IV. Approval of Minutes from 11/29/2018

- a. Move to approve: Elizabeth Niculescu
- b. Seconds: --
- c. Objections: None

V. Check-In Questions

- a. Who is someone important you met up with over break?

VI. Moment of Rowdiness

- a. Zyruss- getting the shirts today.
- b. Andrew- taking a data analytics course.
- c. Athena- found a job.
- d. Elizabeth N.- quitting her job.

VII. Public Input

- a. AVP of College Affairs, Jacqueline Uy, and her team visited
 - i. Reminder that all college councils can collaborate with each other and AS
 - ii. Contact her at ascollegeaffairs@ucsd.edu

VIII. Special Presentations

IX. Unfinished Business

X. New Business

- a. Council member of the week
 - i. Everyone because it's great to have you all back!

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- b. Kudos
 - i. Gayathri to Zahabiya for buying her Jamba Juice.
 - ii. Adan to Jeff for help on projects.
 - iii. Jacob to Harrison for getting him a jacket.
- c. Funding Requests Sponsored by Finance Committee
 - i. Six Flags Trip for International and Out-of-State Students (Meghna Bahry) - \$2,163.13
 - 1. Covers flyers, transportation and tickets for 45 students.
 - 2. Saturday, January 26th, 8 AM at Six Flags (Los Angeles, CA).
 - 3. To provide programming for international and out-of-state students that allows them to have the Californian experience as well as enhance their experience in both UCSD and Warren College.
 - 4. Estimated attendance of 45 people.
 - 5. Funded for \$1263.13.
- d. Bylaws Revisions Sponsored by Rules Committee
- e. Organizations
 - i. Organizations under WCSC operate independently, with representatives from each respective organization serving on council.
 - ii. Approval
 - 1. Warren Service Organization (WSO)
 - a. Motion to approve WSO for the 2018-19 school year
 - i. This motion passes.
 - b. For additional information, contact Zyruss.

XI. Open Forum

- a. Fee Referendum
 - i. More details need to be hashed out so we will have a full discussion next week.
 - ii. Premise
 - 1. Student fees for Warren are currently \$8.55
 - a. They are charged every quarter.
 - 2. We are considering increasing the fee to increase funding for more projects and initiatives for our constituents.
 - iii. If council decides to move forward with the fee referendum, then it will go to a town hall, where constituents give their input.
 - iv. If the constituents approve of the idea, then the referendum will be put on the spring election ballot
 - 1. 20% approval is needed.
 - v. Motions
 - 1. Jacob R.: Move to table discussion until January 17th, 2019.

XII. Reports

- a. Coordinator of Student Activities: **Mario Garibay**
 - i. BEARLS
 - 1. Additional nominees are needed! Fill out a form after the meeting.
- b. President: **Zahabiya Nuruddin**
 - i. Fall quarter is a time to get settled in and learn your role in council.
 - ii. Winter quarter is a time to push forward with policies and projects.
 - iii. If you need help and support, come to exec and Mario.
 - iv. Shirts
 - 1. Anshu will call out names after the meeting.

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2. We will take a group photo, then individual headshots.
3. These pictures will go on the website.
- v. All-Council Retreat
 1. January 27th, 2019, 1-4 PM, PC Theater
 2. Contact Anshu if you can't attend.
- vi. Elections
 1. Takes place Spring Quarter.
 2. An elections manager and an AS elections representative is needed
 - a. One person may hold both positions.
- vii. Social justice in The Village
 1. Town halls are held every week, with a different topic discussed every meeting
 - a. Start with community guidelines, then identity, then the history of graffiti and hate symbols.
- c. Events Board Chair: **Zyruss Edjan**
 - i. Semi-Formal
 1. Takes place January 25th, 2019 from 8-11 PM at the US Grant.
 2. 30 tickets sold already.
 3. Tabling Week 2 and 3.
 4. A mime will be present.
 - ii. Multicultural Fair
 1. Taiko, hula dances, and more
 - a. Athena will be performing.
 2. There will be food from different cultures as well as different games.
 - iii. Filmfest
 1. Takes place the last day of the quarter.
 2. Student submission films.
- d. Senators: **Ulysses Velasco and Nikhil Pothuru**
 - i. AS meetings are Wednesdays at 6 PM; they are 1-2 hours in length.
 - ii. President Gomez's report
 1. Coach wellness.
 2. EEI academic requirements.
 3. Triton TV internships.
 4. Faculty training regarding disability.
 5. Newly-appointed governor of California
 - a. Submitted a provisional state budget.
 - b. There will be hearings in March and February to allocate money.
 - c. The budget will be finalized in May
 - i. This will affect funding for public schools, which include the UCs.
 6. Funding guide was amended
 - a. Premise
 - i. An organization requested funding for an event, but also requested a rehearsal before the event
 - b. If AS funded one event, and the organization requests to link a second event to it, both events will be funded by AS.
 - iii. SPACES
 1. Hosting annual overnight programs for incoming freshmen.
 2. Incoming freshmen can stay for a few days.
 3. They can explore campus.

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- e. Committees
 - i. COWS (Marina)
 - 1. Spirit night
 - 2. January 31st, 2019, 4-5 PM.
 - 3. Rally on Warren Lawn.
 - 4. Free food, face painting, and giveaways.
 - ii. WCFC (Dorrin)
 - 1. Will be releasing the name of the main act next week.
 - 2. Invite friends from all colleges at UCSD
 - a. Must be a full-time UCSD undergraduate with a valid ID.
 - iii. WTCC (Jacob R., proxy for Priscilla)
 - 1. Laser Tag trip
 - a. February 6th, 2019, 7:30-10 PM, ULTRAZONE San Diego
 - i. Tickets are \$10 plus a processing fee.
 - b. Tickets go on sale January 28th, 2019 at 10 AM for Warren students
 - i. On February 1st, 2019, 10 AM, tickets are open to all UCSD students.
- f. Members of council
 - i. Elizabeth Niculescu
 - 1. Mural Project
 - a. Competition is open to all UCSD students, but they must incorporate Warren themes.
 - ii. Sally Duong
 - 1. Dana Pysz and HDH approved a recycling event
 - a. There are bins designated to recycle Brita filters, batteries, and cartridges.
 - iii. Andrew Lobenstein
 - 1. Events at Geisel
 - a. January 17th, 2019, 5-7 PM- When Biology Became Destiny: Gender Interpretation in the Holocaust.
 - b. January 24th, 2019, 5:30-7 PM- Vladimir Vysotsky: A Russian Cultural Legend.

II. Announcements

XIII. Final Roll Call

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- f. **Members Absent (Unexcused):** Priscilla Garcia-Estrada, Longchang Li, Tanmay Shetye

- Thursday, January 10th| 6:30 PM
- Student Lounge, EBU-III Building
- Meeting #1
- Winter Quarter 2019, Week 1

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XIV. Adjournment

- a. *Move to approve: --*
- b. *Seconds: --*
- c. *No objections: PBC*
- d. *Zahabiya Nuruddin, President, adjourns meeting at 7:09 PM*