

- Thursday, November 13th
6:30PM
- Student Lounge, EBU-III Building
- Meeting #6
- Fall Quarter 2014, Week 6

Meeting Minutes

I. Call to Order

- a. *Jesse Qin, President, calls meeting to order at 6:31PM*

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, Lorna Liu, Amarachi Metu, Adam Kapasi, Akshata Rohra*
- b. **Voting Absent (Excused):**
- c. **Voting Absent (Unexcused):** *Joey Giltner*
- d. **Members Present:** *Andrew Salemi, Nicole Farrales, Larry Zhang, Rachel Novotny, Matthew Sapien, Lulu Suarez, Jennifer Kan, Andrew Thai, Luke Wang, Mili Parikh, Christian Walker, Edward Lin, Anthony Malpartida, Andrew Liou, Jenna Lawrence, Nishi Parikh, Lilian Fong, Gurunath Nesarajah, Daniel Valdez, Alyssa Aquino, Jonathan Young, Medha Begur, Jack Durkee, Erika Sasaki, Prashila Amatya, Natalie Koe, Travonte Delzeith, Ian Rajczi, Andrew Trinh, Megan Von Duhn, Emily Goble*
- e. **Members Absent (Excused):** *Karen Tran, Jeffrey Lee, Hue Tran, Adam Johnson, Rohith Voora, Andrew Huang, Jocelyn Sanchez*
- f. **Members Absent (Unexcused):** *Michael Chuang, Ryan Huyler, Reva Nanda, Louis Leung*

III. Approval of Agenda

- a. *Move to approve: Andrew Trinh*
- b. *Seconds: Mili Parikh*
- c. *Objects: Matthew Sapien*
- d. *Move to add Organization Registration under New Business: Matthew Sapien*
- e. *Seconds: Joey Giltner*
- f. *Passes: 13-0-0*

IV. Approval of Minutes from 11/6/14

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

V. Moment of Rowdiness

- a. *Aku: Dad came from Dubai*
- b. *Mili: Hullabaloo tomorrow*
- c. *Nishat: Finds out big tomorrow*
- d. *Eddy: Mike Trout MVP*

VI. Public Input

- a. *Bryan Dierking: Brought cards if you want to contact campus-wide senators. You can email anyone with questions and they can redirect you if they can't answer it themselves. Student-wide government party next Friday for community of student leaders. Opportunity to get to know AS on a personal level, "Wear What You Care" theme. Most spirited college wins special gift at next meeting.*

VII. Special Presentations

- a. *Office of College Affairs Visit*
 - i. *Travis Miller and Emily Goble. Emily will be the office liaison to give information about what has been happening in AS. 3 first year senators appointed last night.*

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Mid-30s at meeting for first year council last week. Sophomore council is Monday at 6:30 in the Sixth College Room. Elections system rehaul doodle is being sent out, will come to council week 9.

VIII. Unfinished Business

- a. Bylaws Updates from Rules Committee – Akinchita Kumar
- b. *Move to table to week 2 of Winter Quarter: Akinchita Kumar*
- c. *Seconds: Jesslyn Myers*
- d. *PBC*

IX. New Business

- a. Council Member of the Week
 - i. Guru for staying after retreat to help clean up.
- b. Funding Requests Sponsored by Finance Committee
 - i. ACTA Dinner and Movie - \$300.00 – Warren Account
 - ii. *Move to discharge to council floor: Akshay Tangutur*
 - iii. *Seconds: Jesslyn Myers*
 - iv. *PBC*
 - v. *Move to table indefinitely: Akinchita Kumar*
 - vi. *Seconds: Andrew Trinh*
 - vii. *Objection: Luke Wang*
 - viii. *Luke: Details will change if we table it.*
 - ix. *Objects for discussion: Akshay Tangutur*
 - x. Akshay: Why are we going through these motions? Was sure at the time of meeting, now he's unsure.
 - xi. Akinchita: He'd have to resubmit a budget request because the dates are wrong.
 - xii. Akinchita: Do we have to table it if we're never going to bring it back?
 - xiii. *Call the Question: Akshay Tangutur*
 - xiv. *Passes: 12-0-0*
- c. Organization Registration Sponsored by Matthew Sapien
 - i. Warren Frosh Small Group has submitted their paperwork.
 - ii. Mili: Why are they re-registering? All orgs have to.

X. Open Forum

XI. Reports

- a. Dean of Student Affairs: **Kafele Khalfani**
 - i. Yay, we are going to be extending out dates to all Warren orgs for Warren Wednesday. Continue to wear Warren on Wednesday.
- b. President: **Jesse Qin**
 - i. Spread the word to constituents that there are Thanksgiving options for those who will be here during the break, they don't have to go hungry.
 - ii. Go to the SAC after to support the RA event.
- c. Events Board Chair: **Nishat Khuda**
 - i. Semiformal presentations happened this week. Winter Warrenland Dec 3 in SAC, will need help.
- d. Senators: **Jesslyn Myers and Akshay Tangutur**
 - i. Resolution passed that ASUCSD wants to uphold student health and safety, subcommittee for Sun God Task Force. Follow-up resolution for The Che, AS

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modified the resolution to make it more neutral, called upon The Che to refrain from holding events in the space. 5% tuition hike going to a vote on Tuesday, march/protest will be held on Library Walk. Muir College senators having a town hall meeting with Sun God Task Force in first floor of Tamarack Apartments, Monday at 6pm. Office hours 2-3pm on Monday outside Earl's.

- e. Committees
 - i. **Rules:** Added to Facebook group if on Rules.
- f. Members of Council
 - i. Luke: Porter's Pub lease was voted on, will not be renewing the lease. Porter's can compete for the space when it opens. Starbucks coming March 2015. The University does not have to uphold the resolution for the Che. The Collective denied the Porter's Pub stage, can hold events like any other org on campus.
 - ii. Akinchita: Thank you everyone who came to retreat. If you weren't at retreat stay after meeting. Lunch popsicle sticks going around every other week, all names in there. If you didn't get headshot taken at retreat see Audrey after meeting.
 - iii. Hue: SFAB oversees concerts at RIMAC. Phillip Phillips coming Dec 5.
 - iv. Jennifer for Michael Chuang: J-board vice chair is Andrew Trinh.
 - v. Mili: ASCE presenting Hullabaloo tomorrow, be safe.
 - vi. Audrey for Jeffrey Lee: HDH meeting, two new projects. Potential remodel of OVT, bringing dining hall to Sixth College. External members fill out the doodle that was sent out.

XII. Announcements

- a. Akinchita: If you are an internal member, send in your reports.
- b. Jordan: If you're not going home for Thanksgiving, more than welcome to come with my family.
- c. Jesse: Hack-a-thon Friday night in EBU.

XIII. Final 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, Joey Giltner, Lorna Liu, Amarachi Metu, Adam Kapasi, Akshata Rohra
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XIV. Adjournment

- a. Move to approve: Christian Walker
- b. Seconds: Guru Nasarajah
- c. No objections: PBC
- d. Jesse Qin, President, adjourns meeting at 7:12 PM