

## Meeting Minutes

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### I. Call to Order

- a. Zahabiya Nuruddin, President, calls meeting to order at 6:30 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, Cynthia Rodriguez, Adan Arteaga, Ido Durst, Soham Bhanvadia, Yan Wang, Siddhi Patel, Nancy Morales
- b. **Voting Absent (Excused):** Meghna Bahry
- c. **Voting Absent (Unexcused):**
- d. **Members Present:** Jacob Rivera, Alex Rickard, Mitali Shah, Salma Shaikh, Marina Mochalova, Priscilla Garcia-Estrada, Dorrin Famininy, Harrison McCorkle, Gayathri Sridhar, James Basa, Jacob Schenberg, Harshi Agarwal, Andrew Lobenstein, Sally Duong, Angela Quiambao, Yifan Lin, Corrine Blucher, Allison Williams, Nenet Lani Botros, Moraa Ogamba, Jerry Zhu, Gianina Debora, Logan DeForest, David Hoang, Elizabeth Peoples, Jairaj Singh
- e. **Members Absent (Excused):** Athena Liu, Viviana Davila, Mark Holton, Bernice Leung, Meghan Shen, Allan Lam, Jeff Ward
- f. **Members Absent (Unexcused):** Longchang Li, Tanmay Shetye

### III. Approval of Agenda

- a. Move to approve: Alex Rickard
- b. Seconds: --
- c. Objections: Andrew Lobenstein
- d. Andrew: date of minutes to be approved is incorrect.

### IV. Approval of Minutes from 11/29/2018

- a. Move to approve: Yan Wang
- b. Seconds: --
- c. Objections: Nancy Morales
- d. Nancy: correction to her introduction-- she likes to paint nails, not murals.

### V. Check-In Questions

- a. What do you do for self-care?

### VI. Moment of Rowdiness

- a. Alex- selected to be design and layout editor of The Guardian.
- b. Andrew- rowdy to finish the quarter.
- c. Zyruss- going to December Nights with his littles.
- d. Priscilla- found a place that was cheaper.
- e. Jacob S.- rowdy that Spotify released their top 5 artists + 5 songs and had the chance to get nostalgic.
- f. Corrine- rowdy to have placed 2nd out of 10 teams in the swim meet.
- g. Harrison- rowdy about Spotify as well.

### VII. Public Input

### VIII. Special Presentations

- a. Provost Roxworthy
  - i. Feedback

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1. Warren sticker series
  - a. 5 stickers can be redeemed for a Warren hat
  - b. Harrison: excited; it helped him go to more events and be more involved
    - i. Ex: At high table, he talked to Professor Gagnon, had a good time, learned about writing, and had his questions answered.
  - c. Yan: The stickers ran out quickly.
2. BEARLS
  - a. Adan: the BEARLS should have categories for current students as to engage the community further. A more ideal distribution would be to do 80% current student awards, 20% alumni awards.
  - b. Zahabiya: Council can help advertise and promote the event, i.e. tabling for the event
    - i. Provost Roxworthy: we haven't tabled before, so that's something we can consider.
    - ii. Zahabiya: We can also advertise and promote the viewing party
- ii. Announcements
  1. Warren has added a third interdisciplinary minor
    - a. South Asian Studies minor will be available Winter Quarter 2019.
    - b. Is to join Law & Society and Healthcare & Social Issues.
  2. Warren Writing courses (upper-division electives)
    - a. One course is in technical writing (geared for engineers).
    - b. One course is in scientific writing (geared for biology students).
    - c. Taught by graduate students in both courses.
  3. Compass
    - a. Online marketing and pre-orientation program; interactive experience.
    - b. Will help prospective students better understand the colleges and UCSD.
    - c. The admissions team has been touring the colleges to better understand and then communicate what the colleges represent
    - d. Live in 2019, with pre-orientation live in 2020.
    - e. There will be a Compass promotion video casting call soon.
  4. High Table
    - a. More casual; more frequent.
    - b. Spring Quarter-- more professors than students at the event
      - i. Revamped the event based on that.
    - c. Faculty for Fall Quarter was recommended by the RAs.
    - d. Faculty for Winter Quarter will be recommended by WCSC.
      - i. Suggestions
        1. Michael Burg
        2. Geoffrey Cook
        3. Natalie Suzi
        4. Thomas Bussey
        5. Michael Meyer (Design)
        6. Harold Buchanan
        7. Jason Oberg
        8. Curt Schurgers

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9. Matthew Bergman
10. Richard Feinberg
11. Phil/Poli 27 professors
  - a. Richard Arneson
12. Mia Minnes
13. Taylor Scott
14. Director of South Asian Studies
15. Keefe Reuther
16. Stacey Brydges
17. Christine Johnson
18. Fonna Foreman
19. Tin Yiu Lam
20. Professor Nguyen
21. David Quarfoot
22. Frances Hammock
23. Christine Alvarado
24. Nancy Gilson
25. Randy Hampton
26. Alyssa Powell (Chemical Engineering)
27. Ebonée Williams
28. Will Gibbons
29. Gentry Patrick
30. Lelli Van Den Einde

- iii. Shoutout to Alex and Elizabeth N., who successfully got through the mural project.

### IX. Unfinished Business

### X. New Business

- a. Council member of the week
  - i. Those who helped at Winter Warrenland.
- b. Kudos
  - i. Alex to Elizabeth N. for working with the art department.
  - ii. Dorrin to Alex for designing the Warren Live! stickers.
  - iii. Harrison to Lani for getting him to hang with his big.
  - iv. Ulysses to Dorrin for letting him borrow her umbrella.
  - v. Andrew to Nikhil for planning AS Town Halls.
  - vi. Harshi to Ido for help on math and self care.
  - vii. Alex to Allison for great pictures at Winter Warrenland .
- c. Funding Requests Sponsored by Finance Committee
- d. Bylaws Revisions Sponsored by Rules Committee

### XI. Open Forum

- a. Questions for Vice-Chancellor of Student Affairs
  - i. "Student Affairs supports the enrollment, academic success and well-being of every student by developing their intellectual, social and moral growth."
  - ii. Elizabeth N: It's getting harder and harder for current students to get classes, so will new classes be added or more faculty will be hired?
  - iii. Adan: What is the Vice-Chancellor planning to do on combating food insecurity?
  - iv. Elizabeth P.: The number of Warren Writing sections needs to be increased, as

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- there are second years who still haven't taken 10A. Will the faculty be increased?
- v. Marina: Classrooms are very dirty.
- vi. Koushik: A lot of hydration stations don't work, or the filters are super old.
- vii. Yifan: There should be more chances to declare a major within an academic year.
- viii. Sally: The rules on student conduct and plagiarism should be made more clear, as well as marketed better.
- ix. Adan: Professors should go through better training when it comes to talking to students (more inclusive language).
- x. Elizabeth N.: Allow professors to have a more active role in choosing and interacting with their TAs.
- xi. Dorrin: There needs to be a major revamp of enrollment times.
- xii. Elizabeth P.: Add more TAs to the physics department (there are 2 currently).
- xiii. Gayathri: disability accommodations need to be more standardized.

### XII. Reports

- a. Dean of Student Affairs: **Kafele Khalfani**
  - i. Final Announcements
    - 1. Don't cheat; don't plagiarize.
    - 2. Academic Probation for final grades-- don't be alarmed.
    - 3. Rest over break.
- b. President: **Zahabiya Nuruddin**
  - i. All Council Retreat
    - 1. January 27th (Sunday)
      - a. Poll on Facebook page for food.
  - ii. AS Come as You Are campaign
    - 1. Campaign for more inclusive language and community
    - 2. CAPS, dialogue ambassador
  - iii. Take care of yourself!
- c. Events Board Chair: **Zyruss Edjan**
  - i. A big thanks to those who came to Winter Warrenland.
  - ii. Semi-Formal is January 25th.
  - iii. Multicultural Fair is February 20th.
  - iv. Filmfest is March 15th.
- d. Senators: **Ulysses Velasco and Nikhil Pothuru**
  - i. Undergraduate Technology Fee referendum
    - 1. Referendum will be available on the Spring 2019 ballot
      - a. Contact Ulysses and let him know how he should vote.
    - 2. The money will go towards improving the wifi, computer lab maintenance, etc.
    - 3. Fee schedule
      - a. \$15 fee on students per quarter in year 1
      - b. \$30 per quarter in year 2
      - c. \$45 per quarter in year 3
      - d. \$60 per quarter in year 4
      - e. Fee will match CPI in years 5 and beyond
  - ii. Transcript changes
    - 1. Transcripts will have an opt-in feature that displays the average GPA for the major.
  - iii. Open Positions

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1. Election Manager
  - a. Must be neutral, unbiased, and can't run for a position.
  - b. Application available on the AS website.
- iv. Urban Planning Interns
  1. Design
- v. AS Triton Dine
  1. Monday, December 10th, from 10-11:30 pm in Price Center West Ballroom
- e. Committees
  - i. WCFC (Dorrian)
    1. Warren Live!
      - a. Takes place Valentines Day; doors open at 7 PM.
      - b. Open to all UCSD students.
      - c. Just sent out the contract for this year's artist.
      - d. Very excited for the event.
      - e. Giving out T-shirts.
      - f. Bigger space may be needed-- PC West Ballroom
  - ii. WTCC (Priscilla)
    1. 7 events next quarter
    2. Internship workshop first week
    3. Transfer social hour
    4. Movie night off campus
      - a. Captain Marvel will be screened
      - b. \$10 for popcorn and a drink
    5. Laser Tag Week 5
      - a. \$10 for ticket, food, and transportation
    6. Final Countdown
- f. Members of council
  - i. Zyruss
    1. Movie night by WTCC
      - a. Captain Marvel will be screened
      - b. \$10 for popcorn and a drink
  - ii. Andrew
    1. December 7th: Longest REEEEEEE at Geisel
    2. December 10th through 12th, from 7-9 PM: snacks, stress free zone, free coffee.
  - iii. Gayathri
    1. Warren Acts of Kindness (WAK)
      - a. Collaborating with the Provost Office's Intern
      - b. For 2 weeks, there will be Warren Acts of Kindness
        - i. Kicks off on January 16th, 2019
      - c. Envelopes with random acts of kindness will be placed around campus
      - d. Take a picture of you doing an act of kindness.
      - e. You will be placed into a raffle for a prize, which may include Warren merch and vouchers

## II. Announcements

## XIII. Final Roll Call

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### XIV. Adjournment

- a. Move to approve: --
- b. Seconds: --
- c. No objections: PBC
- d. Zahabiya Nuruddin, President, adjourns meeting at 7:36 PM