

Meeting Minutes

I. Call to Order

- a. *Jonathan Young, President, calls meeting to order at 6:35PM*

II. Roll Call

- a. **Voting Present:** *Jonathan Young, Biura Markarian, Snehith Maddula, Koushik Tuppil, Katherine Lee, Zahabiya Nuruddin, Ryan Luong, Sarah Ardell, Marco Monroy, Bernice Leung, Melea Thomas*
- b. **Voting Absent (Excused):** *Raeek Rahman, Adrian Rubio, Sarah Lin*
- c. **Voting Absent (Unexcused):** *Neal Bansal, Marissa DeFalco*
- d. **Members Present:** *Vivian Pham, Alex Ma (Yunha), Mark Holton, Eddy Lin, Andrew Thai, Cindy Zhang, Punit Mehta,*
- e. **Members Absent (Excused):** *Natalie Koe, Lisa Ban, Aldrich Quijano, Jimmy Yu*
- f. **Members Absent (Unexcused):** *Jacob Rivera, Nicholas Calkins,*

III. Approval of Agenda

- a. *Move to approve: Biura*
- b. *Seconds: Snehith Maddula*
- c. *Objections: Koushik- move to add Colleges Against Cancer under New Business*
 - i. *Seconds: Biura Markarian*
 - ii. *No objections: PBC*

IV. Approval of Minutes from 5/11/2017

- a. *Move to approve: Zahabiya Nuruddin*
- b. *Seconds: Biura Markarian*
- c. *No objections: PBC*

V. Moment of Rowdiness

- a. *Katherine- got paycheck*
- b. *Biura- finished finals*
- c. *Nadia- New WTCC Chair saying hello*

VI. Public Input

VII. Special Presentations

VIII. Unfinished Business

IX. New Business

- a. *Council Member of the Week*
 - i. *Raeek Rahman- tabling for Warren Live and Open Mic Night*
- b. *Kudos*
 - i. *Ryan- to Katherine for getting people to perform for open mic night*
 - ii. *Katherine- to Zahabiya for co-hosting Open Mic Night*
 - iii. *Andrew- to everyone who did open mic night, very proud to see it be a success*
- c. *Funding Requests Sponsored by Finance Committee*
 - i. *Koushik Tuppil*
 - 1. *Colleges Against Cancer*
 - a. *Passed for original amount of \$1,137.50*
 - b. *Wanted it specifically for technical fees, but they wanted to change it to food/other things*

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- c. Needed to re-submit a funding request
- d. Request \$625 for food
 - i. \$337.50 Chipotle
 - ii. Ribs
 - iii. Phil's BBQ
 - iv. Asked for extra money if there were extra fees for delivery or tips
- e. Event- 18 hours at RIMAC
 - i. Anyone affected by cancer can meet up, lots of programs, UCSD community for people affected by cancer

2. Deliberation

- a. *Move to Approve Funding Request in full: Zahabiya*
- b. *Seconds: Snehith Maddula*
- c. *No Objections: PBC*

d. Bylaws Revisions Sponsored by Rules Committee

X. Open Forum

- a.

XI. Reports

- a. Dean of Student Affairs: **Kafele Khalfani**
 - i.
- b. President: **Jonathan Young**
 - i. Trying to change away from direct programming, do more student services
 - 1. We might be over programmed, have ideas for student services projects
 - 2. Warren Writing Book Lending Program- cut costs for students
 - ii. Campus Climate Series
 - 1. Go to various meeting on campus (Women's Center, BSU, Raza Resource Center)
 - 2. Be more accessible to these groups that are underrepresented on council
 - 3. Get a of couple members to come into council and start positive relationships, get programs and projects going during Fall quarter
- c. Events Board Chair: **Katherine Lee**
 - i. Had Open Mic Night on Monday- was a success
 - 1. Last event of year
- d. Senators: **Zahabiya Nuruddin and Sarah Lin**
 - i. Had a short meeting
 - ii. Not too much to report
- e. Committees
 - i. Natalie-WCFC Rep
 - 1. Warren Live is tomorrow
 - 2. Come to the event!!!
 - 3. Open to all UCSD undergrads
- f. Members of Council
 - i. Andrew Thai-UCAB Rep
 - 1. UCAB met on Tuesday
 - 2. Center for Student Involvement
 - a. Changemaker space- area where students can collaborate and

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- bounce ideas
 - b. Volunteering, leadership opportunities
 - c. Many clubs could be housed in this space
- 3. Vendor Space should be open Spring 2018
- 4. Space Allocation Committee has finished deciding where clubs will meet next year
- ii. Alex- HDH Rep
 - 1. Had last meeting of year
 - 2. Basic Needs Coordinator (Alicia) will set up Basic needs space next to Triton Food Pantry
 - a. Food insecurity, housing insecurity, provide them what they need
 - b. Have internship Opportunities
 - 3. Wants Alicia to talk to council
 - a. Not until space is open, her supervisor does not want her to meet until fall quarter
- iii. Bernice Leung-LSAC Rep
 - 1. LSAC meeting next week
 - a. Taking last minute feedback about Library that they can work on over summer
- iv. Zahabiya Nuruddin-SFAB
 - 1. Create Spirit group
 - 2. AS has one
 - 3. SFAB wants to work together with them
 - 4. Master Meeting Brainstorm
 - a. Chairs of orgs meet every quarter
 - b. Instead, meet before games and have tailgates, increase collaboration
 - 5. New Chairs want to increase sustainability
- v. Eddy Lin- SFAC Rep
 - 1. He is new SFAC chair
 - 2. His position on council will be vacant, encourage to apply
- vi. Biura Markarian- VP Internal
 - 1. Have very few applications
 - 2. We need to have a lot more
- vii. *Move to reorder to New Business- Andrew Thai*
- viii. *Seconds: Biura Markarian*
- ix. *No Objections- PBC*
- g. Announcements
 - i. Andrew Thai
 - 1. Thanks for sponsoring event.
 - 2. Relay for Life on Saturday, support Colleges Against Cancer
 - ii. Sarah Lin
 - 1. Warren Live tomorrow!!!
 - 2. Natalie, Lisa, WCFC has put in a lot of work to make the event happen
 - iii. Katherine
 - 1. Breakfast for dinner tonight- COWS Event
 - iv. *Move to reorder to committee reports: Andrew Thai*
 - v. *Seconds: Biura Markarian*
 - vi. *No objections: PBC*

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XII. Final Roll Call

- a. **Voting Present:** Jonathan Young, Biura Markarian, Snehith Maddula, Koushik Tuppil, Katherine Lee, Zahabiya Nuruddin, Ryan Luong, Sarah Ardell, Marco Monroy, Bernice Leung, Melea Thomas, Sarah Lin
- b. **Voting Absent (Excused):** Raeek Rahman, Adrian Rubio
- c. **Voting Absent (Unexcused):** Neal Bansal
- d. **Members Present:** Marissa DeFalco, Vivian Pham, Alex Ma (Yunha), Mark Holton, Eddy Lin, Andrew Thai, Cindy Zhang, Punit Mehta, isa Ban, Natalie Koe
- e. **Members Absent (Excused):** Aldrich Quijano, Jimmy Yu
- f. **Members Absent (Unexcused):** Jacob Rivera, Nicholas Calkins

XIII. Adjournment

- a. Move to approve: Marissa DeFalco
- b. Seconds: Ryan Luong
- c. No objections: PBC
- d. Jonathan Young, President, adjourns meeting at 7:03 PM