

Meeting Minutes

I. Call to Order

- a. *Akshay Tangutur, President, calls meeting to order at 6:37PM*

II. Roll Call

- a. **Voting Present:** *Akshay Tangutur, Audrey Fox, Andrew Salemi, Erika Sasaki, Lilian Fong, Ankit Vyas, Jonathan Young, Brent Younger, Rohith Voora, Shehith Maddula, Michael Pierce, Matt Mushamel, Jodie Koh*
- b. **Voting Absent (Excused):** *Lorna Liu, Amarachi Metu*
- c. **Voting Absent (Unexcused):**
- d. **Members Present:** *Michael Chuang, Biura Markarian, Vivek Koppuru, Marissa DeFalco, Andrew Huang, Bisma Ajaz, Andrew Thai, Alex Tran, Andrew Thai, Desiree Johnson, Natalie Koe, Maedha Begur, Diego Saldonid, Aldrich Quijano, Joseph Soden, Dennis Yadryshnikov, Aaron Rothleder, Jocelyn Sanchez, Aidan Browleit, Adrian Dinescu, Nina Lundblad, Megan Von Duhn, Emily Goble, Jimmy Yu, Tal Roded, Neal Bansal*
- e. **Members Absent (Excused):** *Jesse Qin, Farhan Hussain, Jordan Viernes, Shivani Patel, Aku Rohra, Edward Lin, Tom Lee, Andrew Thai, Jessica Tawn, Katherine Chin, Lisa Ban, Annie Yuan, Prashila Amatyia*
- f. **Members Absent (Unexcused):** *Apurwa Mishra*

III. Approval of Agenda

- a. *Move to approve: Aldrich Quijano*
- b. *Seconds: Andrew Huang*
- c. *No objections: PBC*

IV. Approval of Minutes from 02/18/2016

- a. *Move to approve: Audrey Fox*
- b. *Seconds: Andrew Huang*
- c. *No objections: PBC*

V. Moment of Rowdiness

- a. *Marissa- I'm going to be an SHA!*
- b. *Nat- Council is going to be at Bear Garden and AOPi won ISS Soccer!*
- c. *Joseph- Semi formal is tomorrow!*

VI. Public Input

- a. *Marshall College*
 - i. *We brought you all a few little gifts with stars attached- y'all are all stars!*
 - ii. *We meet at 6:30 at Fireside Lounge if any of you are interested in coming.*
- b. *ASCE*
 - i. *Sun God is coming up next quarter, but we are looking for people to volunteer for the event (April 30th)*
 - ii. *Forms must be turned in at 4th floor PC*
 - 1. *sgf.ucsd.edu*
- c. *Luke Wang*
 - i. *UCAB is doing great*
 - ii. *Rubio's has been renewed for 3 years*
 - iii. *Jamba Juice was renewed for 4 years*
 - iv. *I visited SDSU, but we don't believe that Chipotle would work in the small space. Starbucks also accepts dining dollars at SDSU.*

VII. Special Presentations

Meeting Minutes

- a. Resolution of Conditional Support of Relocating Sixth College – Akshay Tangutur
 - i. Resolution from Muir discussing the changes brought about by the relocation of Sixth College
 - 1. Discussing the change and the large amount of students that will be housed in a small area
 - 2. Conditional support of relocation as long as the new location would not only maintain, but enhance the quality of life of Sixth Students

VIII. Unfinished Business

- a.

IX. New Business

- a. Council Member of the Week
 - i. Joseph- for Semi Formal!
- b. Kudos
 - i. Brent- Kudos to everyone who tabled for the Know Your Fees event
 - ii. Adi- Kudos to Joseph for Semi Formal
 - iii. Diego- Kudos to Lilian for killing it at soccer
 - iv. Marissa- Kudos to Natalie for killing it at soccer!
 - v. Lilian- Kudos to EBoard for doing a great job with Semi Formal
- c. Bylaws Revisions Sponsored by Rules Committee
 - i. ASUCSD Senator Reports - Audrey Fox
 - 1. Current AS Reports are two minutes
 - 2. To allow all of the information to be relayed, ASUCSD Senator Reports was changed to 5 minutes to include back and forth
 - 3. Also changed reports of officers to 3 minutes (the Constitution states that is it only 2 minutes)
 - ii. International Student At Large - Audrey Fox
 - 1. Last year, everyone agreed that it should be an elected position
 - 2. However, it was not added to the bylaws because it was discussed right before elections last year
 - 3. This change was made in the Constitution
 - iii. *Move to approve the proposed revisions to the Constitution - Andrew Salemi*
 - 1. *Seconds - Michael Chuang*
 - a. Yes - 38
 - b. No - 0
 - c. Abstain - 0
 - iv. *Move to reorder to Public Input - Andrew Huang*
 - 1. *Seconds - Michael Chuang*
 - v. Warren College Elections Committee Member(s) Appointments
 - 1. Bisma Ajaz
 - a. This is my 4th year on Council, and I am your current PSAC rep. I have participated in 2 elections and want to see the other side of things.
 - b. Ankit- What new ideas do you have to get more people to come out and vote?
 - i. I want to improve publicity to explain the simplicity of voting and publicizing the different slates and debates.
 - c. Audrey- What's your inner color?
 - i. Blue- It's my favorite color
 - d. *Move to approve Bisma Ajaz as Warren College Elections*

Meeting Minutes

Committee Member - Jonathan Young

i. Seconds - Audrey Fox

2. Natalie Koe

- a. I was on Elections Committee last year and I really enjoyed it. I care about elections and Warren Council.
- b. Aidan- What would you improve from last year?
 - i. I would like to increase marketing and increase voter turnout.
- c. Audrey- What's your inner color?
 - i. Neon green- because I have a lot of energy all the time
- d. *Move to Approve Natalie Koe as Warren College Elections Member - Audrey Fox*
 - i. *Seconds - Jonathan Young*

X. Open Forum

- a. ASUCSD New AVP Offices & Budgets - Akshay Tangutur
 - i. Health and Wellness
 - ii. Food and Housing Resources
 - 1. These budgets will be sent out over the list serve

XI. Reports

- a. Dean of Student Affairs: **Kafele Khalfani**
 - i. No report
- b. President: **Akshay Tangutur**
 - i. My report will be posted on Facebook.
- c. Events Board Chair: **Lilian Fong**
 - i. Hope to see you all at semi formal tomorrow!
- d. Senators: **Ankit Vyas and Jonathan Young**
 - i. Divestment from Turkey was unanimously passed
 - 1. The UC System is now planning to divest from Turkey
 - ii. Over the next 5 years, changes will be coming like the light rail
 - 1. A rep will come in Spring Quarter to discuss the changes
 - iii. Health & Wellness and Food & Housing Resources will be active this spring
 - iv. College Bear Garden will be tomorrow, come out and support!
- e. Committees
 - i. Brent- WTCC
 - 1. Final Countdown Red Shoe Room 5-7pm Monday different types of coffee
 - 2. Senior Sunset will be in the Marine Room most likely
 - ii. Andrew- Scholarship
 - 1. The website went up for stoles and apparel March 1st.
 - 2. The Facebook group will be up soon.
- f. Members of Council
 - i. Marissa- WCSAB
 - 1. CAPS- Dedicated counselor for grad students and urgent care
 - 2. SHIP- Half of UC population waives out of SHIP; 10% audit rate for SHIP, next year there might be a 100% audit rate (\$5-10 fee to make sure all students have accessible care)
 - 3. Straw Poll- 100% Audit
 - a. Good Idea- 18
 - b. No- 20

Meeting Minutes

4. Why do you think it is a bad idea?
 - a. Matt- I think that the money is more important to some students than the insurance
 - b. Aku- Why are they doing this?
 - i. This is simply a trial and the fee only covers the auditing cost
 - ii. They want to make sure students have access to care.
- ii. Aku- UCAB
 1. UCAB changed it's charter- planning on adding a grad student at large and member at large
- iii. Michael- JBoard
 1. Inter-Collegiate Residence Association (ICRA):
 - a. Town Hall on Friday regarding Sun God; fencing around ERC IHouse Village caused concerns about getting to class during week prior.
 2. SOVAC:
 - a. Bill being submitted to make voter registration mandatory/more apparent; requirement before enrolling on WebReg - correct me if i'm wrong Andrew - also wanted a button with link to SOVAC page and how to register - currently its a small hyperlink directly to California registration with no instructions - being on campus there are nuances that are missed. Also going to see how they can revamp registration - some colleges, ERC, move in has registration as first booth and work hand in hand, others, warren, SOVAC not allowed anywhere near - concerns over slowing down the process - process hasn't changed since 2012, so they'll look at updating it
 3. Push to Eliminate Single-Use Water Bottles from HDH:
 - a. Bill has been successfully passed
 - b. Push to Eliminate Single-Use Water Bottles from entire campus - Student Sustainability Collective (SSC):
 - c. Bill has been presented - Dom believes that until students, visitors, and vendors can come to an agreement, it should not be passed. Concerns: Infrastructure isn't there to support non-students, not enough hydration stations - ex: ERC only has two hydration stations, one is in Cafe V which is inaccessible at night - once these concerns have been addressed, it shall be approved
 - d. What vendors sell water in PC? Sunshine, Subway, TapEx, Shogun, etc.
 - e. Remark: I haven't seen people buying water bottles often, shouldn't have a big impact on vendors' profits in theory.
 - f. Have the other UCs made such a move? No idea, haven't really been following
 - g. Push to add more hydration stations
 - h. 3 requirements: water, drain, electricity; easy for projects under works: OVT, but very expensive if not available in location; cost of a station is about \$2000
 4. Student Advocacy Governance & Engagement (SAGE) Fee Proposal:
 - a. UCSA is proposing a student fee increase of \$4-6 per year, adjusted regularly for inflation. The goals are still very vague; they currently have several conferences; ex: a Students of Color Conference, fee could be used for a new conference; Graduation Student Association is opposed to the increase; AS currently has no stance on the matter and will not have one until more details are presented
 5. UC Parking:

Meeting Minutes

- a. Parking is more impacted than ever, things must be done. Perspective: 9,400 S spots were sold this year, there are a total of 4,700 S spots on campus. If everyone wanted to come on campus, the campus simply wouldn't be able to handle it.
 - b. A proposal is being made to restrict parking for the 2018-2019 school year, which is next next year. Restricted parking means that unless you have a reason (ex: job, internship, commuter, etc.) you will not be allowed to purchase a parking permit. Initially, the restrictions will be placed on first and second years only. The idea is to gradually condition students into thinking parking is not a guarantee, similar to UCLA (who has restricted parking for all students).
 - c. I asked how many first and second year students have purchased parking passes this year, and he said he is still waiting on this information.
 - d. Another possibility is to limit the amount of passes sold to be no more than 10-20% attrition of spaces, but how would this be handled - first come first serve, etc.?
 - e. More infrastructure would have to be allocated to Parking to handle the restricted passes - confirmations, etc. - Parking is willing to help.
 - f. An alternative is the Glider Port lot - even staff are being told to park there, but people who work on South Campus will have to walk very far. In addition, it's only a commuter lot - 6AM-6PM, due to the fact that there are no lights way out there.
 - g. GSA says that no new parking spots have been added in 15 years, their biggest concern is next year: with 750 more students and more lots being closed, the school will definitely be experiencing growing pains. With the lot closed at Gilman, A spots will move to B spots, B spots will be moved to S spots, etc.
 - h. Parking structures are in the works, but again, those will take years - and more lots being closed - so it'll get worse before it can get better.
 - i. In terms of public transportation:
 - j. Summer bus passes will be \$36 - much better than last years \$150 - and is part of the initiative to get more people to use public transit.
 - k. Staff permits are actually very expensive - almost the same cost of a parking permit - and as such, with gas being so cheap, more staff are likely driving rather than taking public transit. We should be pushing to get reduced rates for staff as well.
 - l. Good News: While student population has increased, parking has not increased at the same rate - which means more people are using public transit; 1400 graduate parking spaces will be added in the year after next, hopefully removing 1400 more cars from main campus daily
 - m. Bad News: Anecdotal experience: People at stops have to wait multiple buses to get to campus, we can't really make MTS have more buses
6. UC Fire Marshal:
- a. Hoverboards are going to be banned from campus, due to potential combustibility. This is effective both in ResHalls and campus. This is NOT an HDH or ResLife ban, it's from the UC Fire Marshal, so don't get mad at them.
7. Ankit- S spots will not be offered to Freshmen next year.
- iv. HDH- Andrew Huang
- 1. Recommend to change move out time to 6pm
- v. ASCE Rep- Natalie
- 1. Straight out of Compton Showing next week
 - 2. There will be a snapchat filter at Bear Garden

Meeting Minutes

g. **Announcements**

- i. Bisma- I can't volunteer tomorrow at Bear Garden- someone please take my spot!
- ii. Brent- Share the Final Countdown event!

XII. Final Roll Call

- a. **Voting Present:** Akshay Tangutur, Audrey Fox, Andrew Salemi, Lorna Liu, Erika Sasaki, Amarachi Metu, Brent Younger, Matt Mushamel, Jodie Koh
- b. **Voting Absent (Excused):** Lilian Fong, Ankit Vyas, Jonathan Young, Rohith Voora, Shehith Maddula, Michael Pierce
- c. **Voting Absent (Unexcused):**
- d. **Members Present:** Michael Chuang, Biura Markarian, Vivek Koppuru, Andrew Huang, Andrew Thai, Aku Rohra, Desiree Johnson, Edward Lin, Tom Lee, Alex Tran, Andrew Thai, Lisa Ban, Katherine Chin, Jessica Tawn, Joseph Soden, Dennis Yadryshnikov, Aldrich Quijano, Adrian Dinescu, Nina Lundblad, Aaron Rothleder, Jocelyn Sanchez, Aidan Browoleit, Jimmy Yu, Tal Roded, Neal Bansal, Marissa DeFalco, Bisma Ajaz, Natalie Koe, Megan Von Duhn
- e. **Members Absent (Excused):** Jordan Viernes, Shivani Patel, Apurwa Mishra, Maedha Begur, Diego Saldonid, Annie Yuan, Prashila Amatya
- f. **Members Absent (Unexcused):** Jesse Qin, Farhan Hussain, Emily Goble

XIII. Adjournment

- a. Move to approve: Michael Chuang
- b. Seconds: Audrey Fox
- c. No objections: PBC
- d. Akshay Tangutur, President, adjourns meeting at 8:18 PM