

Meeting Minutes

I. Call to Order

- a. *Jagtej Sodhi, President, calls meeting to order at 5:05 PM*

II. Roll Call

- a. **Voting Present:** Jagtej Sodhi, Rachel Isaacson, Jessica DeFalco, Janella Leano, Ana Katz, Jonathan Ma, Hue Tran, Robby Boparai, Shawn Chen, Bisma Ajaz, Audrey Fox
- b. **Voting Absent (Excused):** Gerardo Narez
- c. **Voting Absent (Unexcused):** Stella Ng, Catherine Kushner
- d. **Members Present:** Matthew Sapien, Matthew Moncayo, Samuel Chang, Matthew Hendricks, Elviana Thio, Jennifer Kan, Amber Price, Jeremy Akiyama, Emalie Chandras, Evelyn Nash, Katherine Bielawiec, Stephanie Perera, Tiffany Saw, Jesse Qin, Destiny Muldong, Akinchita Kumar, Katie Woods, Megan Ong, Muzna Abbas, Tiffany Win, Karen Tran, Danny Schiff, Nadia Lopez, Vaishnavi Sridar, Travonte Delzeith, Kirstie Yu, Ian Rajczi
- e. **Members Absent (Excused):** Elizabeth Stringer, Andrew Wilson, Roxanne Burke, Ben Kubas, Brian Soe, Joanne Kwak, Joy Wu, Satya Naageshwaran, Ankit Agarwal, Peter Buchowiecki, Christina Do
- f. **Members Absent (Unexcused):** Jonathan Mariano, Leonard Bobbitt, Yannie Chen, Alandra Avila, Andrej Vitomirov

III. Approval of Agenda

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

IV. Approval of Minutes from 11/29/12

- a. *Move to approve: Hue Tran*
- b. *Seconds: Ana Katz*
- c. *No objections: PBC*

V. Moment of Rowdiness

- a. Jessica DeFalco: Wreck the Halls tomorrow
- b. Matthew Sapien: New Ke\$ha album
- c. Matthew Hendricks: Finals will be over soon
- d. Hue Tran: December Nights starts tomorrow

VI. Public Input

VII. Special Presentations

- a. Budget Overview of University Centers – Albert Trujillo and Jessica Hsi
 - i. Albert – UCAB Chair; Jessica – UCAB Vice Chair
 - ii. Link to PowerPoint presentation:
<https://docs.google.com/open?id=0B2I4EihjxXUaGRLeIKaWdCYXM>
 - iii. Hue Tran: Are we, as students, allowed to view ISES Report?
 - (1) All online
 - iv. Hue Tran: Moving Crafts Center to smaller location?
 - (1) Chose Crafts Centers because of low student usage
 - (2) Talking to different departments to see if they have any suggestions
 - v. Hue Tran: What effort has UCAB put into changing focus onto how can we raise

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- more revenue?
 - (1) We have increased the rental rates for off-campus users
 - (2) Can I email you?
 - (3) Will send Tej PowerPoint
- vi. Jeremy Akiyama: I'd like to see that student organization are protected in their tech fee waivers and other access fees
- vii. Hue Tran: What procedures are being implemented so that in 5-10 years, another maintenance fee will be needed?
 - (1) Haven't gone that far – more of how we can increase our income now
 - (2) More of administrative matters
 - (3) Had been language of not having it come back in a couple of years
- b. An Introduction to UCSD Sports Facilities – Samuel Chang
 - i. Overall, I believe we have accomplished the goal of sustainability
 - ii. I will use Sports Facility Advisory Board (SFAC) to gauge our growth
 - iii. *Move to extend time by five minutes: Hue Tran*
 - iv. *Seconds: Ana Katz*
 - v. Sports Facilities Advisory Board (SFAB) matters – see it for yourself!
 - vi. *Move to extend time by five minutes: Hue Tran*
 - vii. *Seconds: Matthew Hendricks*
 - viii. The reason why we got so much money in the first place was the willingness to support intercollegiate sports through RIMAC
 - ix. Jeremy Akiyama: More concerts at RIMAC – how is that going?
 - (1) SFAB works with a concert promoter that brings the concert to UCSD
 - (2) Either bring a better promoter or tell him to bring more concerts
 - x. Alandra Avila: What will happen to Main Gym?
 - (1) Try to avoid for as long as possible
 - (2) No additional money unless we get fundraising efforts or do a fee referendum (which we do not want to do)
 - (3) Main Gym doesn't have the support structure that it needs
 - (4) Trying to find sustainable efforts
- c. Events Board
 - i. <https://docs.google.com/open?id=0B2I4EihjjxXUb3BMNzI1QXIDazA>
 - ii. Each E-Board member presented their goals this year – refer to PowerPoint presentation for specifics
 - iii. (Not in PowerPoint) Karen Tran: more input from students and what events they would want to come out to
- d. Judicial Board
 - i. <https://docs.google.com/open?id=0B2I4EihjjxXUbVY3prRjFMVjg>
 - ii. Each J-Board member presented their goals this year – refer to PowerPoint for specifics
- e. External Representatives
 - i. <https://docs.google.com/open?id=0B2I4EihjjxXUbmE0OUg2LWZnakU>
 - ii. Each External representative presented their goals this year – refer to PowerPoint for specifics
- f. Internal Representatives
 - i. <https://docs.google.com/open?id=0B2I4EihjjxXUOU15Q1JmQ0JXdEO>
 - ii. Each Internal representative presented their goals this year – refer to PowerPoint for specifics
- g. Parliamentarian

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- i. Bylaws apply to us in every way! – check out your responsibilities as a WCSC representatives in our Bylaws
- ii. Jeremy Akiyama: Be responsible by reviewing our Bylaws
 - (1) If you think things aren't going by procedure, please speak up and let everyone know that you can make a change

VIII. Unfinished Business

- a. Reallocation of "Smores at the Shores" Funding – Stella Ng
 - i. *Move to table to next meeting: Janella Leano*
 - ii. *Seconds: Rachel Isaacson*
 - iii. *Objections: PBC*
 - iv. Stella Ng: The charge is still in Internal

IX. New Business

- a. Council Member of the Week!
 - i. Joanne Kwak
 - (1) Planning Warren Winterland with E-Board
- b. Appointments
 - i. Transfer at Large – William Kohl
 - (1) Third year transfer/commuter student
 - (2) Commute from Ramona
 - (3) PoliSci and Public Law major
 - (4) Matthew Sapien: How can you represent the voice of transfer students?
 - (a) Difficulty of transferring from a JC – ideas to make that transition easier
 - (5) Hue Tran: WCSC holds many events on campus – what can you see as a solution to get commuters out to events?
 - (a) Still doing a lot of thinking on how to narrow our focus – no ideas as of now
 - (6) Catherine Kushner: Ideas for events?
 - (a) Mixers and socials
 - (b) Getting to know the college better, the people in there
 - (c) As I continue on, I'll have better form
 - (7) Stella Ng: Connecting Village transfers to Warren transfers?
 - (a) Something we want to change – the disconnect
 - (b) Currently very nebulous
 - (c) I'll be thinking on it
 - (8) Jesse Qin: What is your inner color?
 - (a) Turquoise
 - (9) *Move to approve: Tiffany Saw*
 - (10) *Seconds: Emalie Chandras*
 - (11) *No objections: PBC*

X. Open Forum

- a. Winter Quarter Project Ideas – Bisma Ajaz and Audrey Fox
 - i. Audrey Fox ideas
 - (1) Doing something sports-themed that involves all the ResHalls (i.e. March Madness, Super Bowl)
 - (2) First day flag football, seconds day powder puff, include guys and girls

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- (3) Janella Leano: I personally would like the Super Bowl event, because WTCC and other orgs already do basketball event
- (4) Hue Tran: I like March Madness because basketball is fun – or both would be great
- (5) Ankit Agarwal: How will you incorporate girls into this?
- (6) Karen Tran: How to cater to those who aren't very athletic?
 - (a) Won't be super intense
 - (b) There could be divisions
 - (c) Residents and non-residents could play
- (7) Hue Tran: I'd love to see a council team
- ii. Bisma Ajaz ideas
 - (1) Hold a luau
 - (2) Spring break safety
- iii. Jeremy Akiyama: Think in the long-term
- iv. Hue Tran: Try to consider areas outside of Warren to get transfers
 - (1) Perhaps try PC to be a central location
- b. WCOSC Event – Jennifer Kan
 - i. Event that involved Warren organizations
 - ii. Who would be interested in participating and helping out with booths, etc.
 - (1) Work on this over Winter break
 - (2) Meet with me after council
 - iii. Jeremy Akiyama: Maybe try speaking with everyone about getting contacts for food trucks that ASCE uses since there is already a relationship with them
 - iv. Matthew Moncayo: Our initial idea is having a carnival-aspect – our very first thought that seemed practical
 - (1) All student orgs in Warren
 - (2) This is what Jennifer would be looking for
 - v. Jagtej Sodhi: As many incentives as possible
 - vi. Elizabeth Stringer: It'd be really fun to pie WCSC members
 - vii. Carey Wallace: It might be cool if each of the orgs gave away raffle tickets
 - (1) Can turn in raffle tickets to get food and cool prizes
 - (2) Less pressure on the orgs themselves
 - viii. Hue Tran: Each org post a game
 - (1) Try to negotiate something with ASCE to try to get free Sun God tickets
 - ix. Tiffany Saw: Try to advertise to transfers and try to turn pie throwing to a fundraiser
 - x. Jennifer Kan: Policies on fundraising?
 - (1) You cannot spend any council money to donate
 - (2) Donate the profits, not the proceeds
 - xi. Hue Tran: Warren policy?
 - (1) University Student Life policy
 - (2) Student affair -> Student involvement -> Money matters
- c. Creation of Warren Spirit Night Committee – Matthew Sapien
 - i. Goal was to hold WCSC more accountable for Spirit Night
 - ii. Making a Warren Spirit Night Committee to make sure we're representing Warren students at Spirit Night
 - iii. Will send out a sign-up sheet
 - iv. I'm creating the committee and putting it out there

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XI. Reports

- a. Assistant Dean of Student Affairs: **Carey Wallace**
 - i. Student affairs is having an apparel sale next week
 - (1) All next week
 - (2) Hours vary by availabilities of staff
 - (3) Do have some Ninja Turtles shirts
 - ii. I enjoy all things cheesy
 - (1) I made you some Smart Pants!
 - (2) You are some of my favorite Smarty Pants!
 - iii. It's been my pleasure to serve you – I'll always be around and supporting council
- b. President: **Jagtej Sodhi**
 - i. Surveys
 - (1) Look out for the WCSC survey – will be sending out soon
 - ii. Good Luck on Finals!
- c. Events Board Chair: **Janella Leano**
 - i. Great job helping out with Winter Warrenland
 - (1) It went really well and I'm just really impressed
 - ii. Look out for those Finals events
 - iii. We will be having a lot of events in Winter quarter
- d. Senators: **Hue Tran and Gerardo Narez**
 - i. We had an All-Campus Senator bring up an allocation for an all-campus event
 - (1) Under our code, we weren't allowed to fund
 - (2) Yet council approved it anyway
 - (3) I supported this allocation
- e. Committees
- f. Members of Council
 - i. Matthew Sapient: Spirit Night meeting this week
 - ii. Jesse Qin: I have moderate video editing resources and capabilities, so I can help
 - iii. Akinchita Kumar: Sunday Night at 11:50pm – Krispy Kreme Scream event
 - (1) Sunday Night going into Monday
 - iv. Triton Jam is on Tuesday, first week we get back from Winter break
 - (1) We want Warren to win!
 - v. Megan Ong: De-Stresser event next week
 - (1) Will be doing care packages
 - vi. Hue Tran: AS Pancake Breakfast is on Monday – get in my line!
 - vii. Jeremy Akiyama: Tomorrow, SFAC will be meeting with Penny Rue
 - (1) With the passage of Prop 30, we can begin assessing
 - (2) If you have any questions or suggestions or anything you want to relay to Penny Rue, let me know
 - viii. Jennifer Kan: Meet me after council if you signed up
 - ix. Emalie Chandras: RA Applications are out – Info Session on January 9th 8-9PM and January 10th 8-9PM
 - (1) Shoot me an email if you have any questions
 - x. Matthew Moncayo: Got together with the ResLife staff to get evaluations to residents about the suggestion of opening JK Wood Lounge 24 hours and Warren basketball lights extensions
 - (1) Today, we had a meeting with HDH – they went over the undergraduate housing calendar for 2013

- Thursday, December 6 | 5:00PM
- Student Lounge, EBU-III Building
- Meeting #10
- Fall Quarter 2012, Week 10

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- (2) Some changes to sync the dining hours with the housing contract
- (3) Markets open until noon
- (4) Quick straw poll to see what students want to see available
 - (a) Option 1 - Keep markets open until noon, syncing with housing contract
 - (b) Option 2 – Alternative suggestion
 - (c) Option 3 – Fine with how it is right now
- (5) Hue Tran: Market needs to be open until 5PM
 - (a) For apartments and international students
- (6) Jeremy Akiyama: Unfair that dining facilities close in the first place
 - (a) HDH cost efficient initiative not in best favor of students
- (7) Robby Boparai: Recommend Goody's – most markets may not have vegetarian options
- (8) Matthew Moncayo: No smoking clause and perhaps a penalty in housing contract
 - (a) Rachel Isaacson: What penalties?
 - (i) Responsible for damages – carpet, wood replacement and chemical cleaning
 - (ii) Like many other damages
 - (b) Ankit Agarwal: Written up for smoking?
 - (i) Mark Cunningham having meeting with RSO and CSOs to see how it can be enforced
 - (ii) Is it reasonable to have a clause in the housing contract
 - (c)
 - (d) In favor
 - (e) Not in favor
 - (f) Abstentions
- xi. Evelyn Nash: ASCE Intern position available – until this Saturday the 8th

XII. Announcements

- a. Evelyn Nash: Finals Week, WTCC giving out goodie bags
 - i. Scantrons, blue books, snacks
 - ii. Head over to the Village to check it out!

XIII. Final Roll Call

- a. **Voting Present:** Jagtej Sodhi, Rachel Isaacson, Janella Leano, Ana Katz, Jonathan Ma, Hue Tran, Robby Boparai, Shawn Chen, Bisma Ajaz, Audrey Fox, Stella Ng, Gerardo Narez
- b. **Voting Absent (Excused):** Jessica DeFalco
- c. **Voting Absent (Unexcused):**
- d. **Members Present:** Matthew Sapien, Matthew Moncayo, Matthew Hendricks, Elviana Thio, Jennifer Kan, Amber Price, Jeremy Akiyama, Emalie Chandras, Evelyn Nash, Katherine Bielawiec, Stephanie Perera, Tiffany Saw, Jesse Qin, Destiny Muldong, Akinchita Kumar, Katie Woods, Megan Ong, Muzna Abbas, Tiffany Win, Karen Tran, Vaishnavi Sridar, Travonte Delzeith, Kirstie Yu, Ian Rajczi, Catherine Kushner, Elizabeth Stringer, Brian Soe, Yannie Chen, Ankit Agarwal, Peter Buchowiecki, Christina Do
- e. **Members Absent (Excused):** Ben Kubas, Joanne Kwak, Joy Wu, Satya Naageshwaran, Samuel Chang

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- f. **Members Absent (*Unexcused*)**: Jonathan Mariano, Leonard Bobbitt, Alandra Avila, Andrej Vitomirov, Andrew Wilson, Roxanne Burke, Danny Schiff, Nadia Lopez

XIV. Adjournment

- a. *Move to adjourn: Hue Tran*
- b. *Seconds: Bisma Ajaz*
- c. *No objections: PBC*
- d. *Jagtej Sodhi, President, adjourns meeting at 7:33 PM*