

- Thursday, November 19<sup>th</sup> | 6:30PM
- Student Lounge, EBU-III Building
- Meeting # 8
- Fall Quarter 2015, Week 8

## Meeting Minutes

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### I. Call to Order

- a. *Audrey Fox, Vice President Internal, calls meeting to order at 6:31PM*

### II. Roll Call

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

### III. Approval of Agenda

- a. *Move to approve: Lorna Liu*
- b. *Seconds: Michael Pierce*
- c. *Object: Jonathan Young*
  - i. *Move to add under Special Presentations AS Constitutional Amendments*
  - ii. *No objections: PBC*

### IV. Approval of Minutes from 11/12/2015

- a. *Move to approve: Bisma Ajaz*
- b. *Seconds: Natalie Koe*
- c. *No objections: PBC*

### V. Moment of Rowdiness

- a. *Jordan- I'm excited to hang out with Brent at Dinner and a Movie.*
- b. *Dennis- Winter Warrenland was great!*

### VI. Public Input

- a. *RA Applications go live Monday (online)*
  - i. *We are looking for student leaders to get involved in Warren as RAs*
  - ii. *Info Session at SAC on Monday from 3-4pm*
    1. *There will be another info session Winter Quarter.*
  - iii. *Monday of Week 10 RAs from all residential areas will be tabling on Library Walk*
  - iv. *Send any questions to muabbas@ucsd.edu*

### VII. Special Presentations

- a. *Meet the VCSA - Juan Gonzalez*
  - i. *This is his second year as VCSA at UCSD*
  - ii. *He was an RA in college, and also involved in Student Government.*
  - iii. *As VCSA, he is involved in registration, financial aid, and more.*
    1. *UCSD's student population will continue growing over the next few years.*

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- iv. He is a part of the Academic Enrichment Program, Veterans Program, OASIS, and Summer Bridge.
  - 1. All of these programs are meant to help students succeed.
- v. He also works closely with all aspects of student life.
- vi. Questions
  - 1. Eddie Lin- What is the rationale of putting a moratorium on Sun God? I don't believe the culture will change in five years, so what is the purpose of a moratorium
    - a. A small number of students hurt themselves or others during this event.
      - i. 6 attempts of sexual assault were reported.
      - ii. Some students were in D2 Detox, in which people were not conscious
    - b. We want students to have fun- but also be safe
      - i. Do we need to disrupt the concert to keep the campus safe? Relabel it? Break it up into smaller concerts?
      - ii. How can we change it for the older students, upperclassmen?
      - iii. How can we think outside of the box to create fun for students?
        - 1. We created Triton Fest, a series of events during Fall Quarter.
    - iv. Hullabaloo just occurred.
      - 1. There were 7 medical transports last year, which was reduced to 1 medical transport this year.
    - c. We are trying to create an event that is safe for all. Should we simply tweak it? Or make a radical change? Sun God has evolved over the past years; it can continue to evolve and progress. However, it is important to keep students safe.
  - 2. Emily Goble- How is your office trying to increase underrepresented minorities on campus?
    - a. We cannot accept students based on race
    - b. We have increased applications and acceptances
      - i. How can we convince students to come to UCSD?
      - ii. Statistically, 80-85% of students who attend Triton Day SIR to UCSD
  - 3. Brent Younger - What is the motivation to become a D1 school? Is there an expected higher turn out to these athletic events?
    - a. The administration has requested a business plan from the Athletics Department to become a D1 program
  - 4. Matthew Mushamel - Why is UCSD no longer a part of the TAG (transfer admit guarantee) program?
    - a. This was discontinued 2 years ago
    - b. University Program was created in its stead- to get students to commit to going to a UC
    - c. TAG became too big- and UCSD was no longer able to handle it
    - d. The academic performance of transfers students is high, also UCSD has admitted a high amount of transfers, and many of those came from California Community Colleges

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- e. The goal is for transfers to be ready to run once they go to UCSD
- 5. Eddie Lin - How is the administration measuring the incidence rate? I believe 0 incidences is not feasible
  - a. I am not looking for 0 instances
  - b. I believe ASCE and students should choose a number which is acceptable
- 6. Desiree Johnson - I feel that there need to be more education about POCs on campus, what will you do to educate the student population?
  - a. Many students have said that their DEI classes are life changing- while others have said that they are duds
  - b. I would like to talk to department heads to change these courses for the better
  - c. I encourage people to visit the Multicultural Center and more
    - i. They are an island of safety and comfort for some, but are underutilized by the student population as a whole.
- 7. Aidan Browleit - How much does Sun God cost each student?
  - a. I don't know specific numbers, but the festival cost about 500,000 dollars. So divide that by the number of undergraduate students.
- 8. Emily Goble - Does your office have any programs that can help out with finances for students attending Triton Day?
  - a. The outreach and admission office have the capacity to help students come to Triton Day; SPACES also assists students in coming
- 9. We are a very diverse campus- but we have instances of bigotry and racism
  - a. For example, the administration sent out a statement against the Koala due to its unacceptable content.
    - i. However, I am a defender of free speech. Good speech should drown out poor speech, as that of the Koala.
- 10. Amarachi Metu - Is there any way to expand centers around campus? Instead of having them concentrated around the Original Center?
  - a. No there are no plans currently to do so.
  - b. I encourage everyone to do their best to make UCSD a warm campus
- 11. Andrew Huang - How could the Student Conduct Code be improved?
  - a. There are consequences to conduct; however we are not trying to be prosecutors
- 12. Brent Younger - What would the cost be to become D1?
  - a. \$160 per quarter per student; however, this would be introduced over time
  - b. This would be D1 non-football; it would not be very profitable
- 13. Jocelyn Sanchez - Could big brands sponsor our athletics?
  - a. I hope that will be so
- vii. I would love to continue the conversation begun today.
- viii. The Art of Inclusive Communication - A great training that will help you communicate with others
- b. ASUCSD Constitutional Amendments - AS President
  - i. We wanted to come in to address concerns or make clarifications about the ASUCSD Constitutional Amendments

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1. Correction: Financial Officer will be different than elected officers
2. Correction: Section 2 Subsection B
  - a. President may make the VP acting president through a written document
3. Correction: The elected officials can veto anything with a  $\frac{2}{3}$  vote; the Financial Controller can only participate in a veto that has to do with the AS Budget
4. Correction: Out of State and International Senator appointed by AS
5. Issues with a minority senator; how would you define a minority senator? If someone is half or a quarter? Would we only allow students that identify as a minority?
6. Financial controller became appointed because elections do not always lead to the most qualified person
7. Section 4f- Simple clarification
8. This will be effective Week 1 Spring Quarter
- ii. Feel free to ask questions and give feedback
  1. Aidan B- The transfer of power from President to VP doesn't seem to allow the President to take back the power
  2. Brent Y- Are there ways for arbitrary positions from not getting voting power?
    - a. Only Senators and Exec have votes
    - b. AS does not have a vote
  3. Amarachi M- How will the out of state and international senators be voted in?
    - a. They will be appointed by a committee
  4. Aku R- What is the difference between an Out of State and International Senator?
    - a. International- speaking a different language, going further away during breaks
      - i. They cater to different needs of students. For example, different ideas of plagiarism.
    - b. Out of State- different needs, many of them stay in California after graduation; less of a cultural difference
      - i. Also pushing students to study abroad
  5. Audrey F- What would the Out of State Senator be focusing on?
    - a. I believe housing would be a big issue; for example, if students couldn't afford to go home after break
  6. Andrew H- Are most college AS council members familiar with the judicial process? Is it concerning that they are so separate?
    - a. No, most are not familiar
    - b. I am in favor of them staying separate to refrain from bias
- iii. This constitutional rehaul is being done to better the students, and correct imbalances.
- iv. Move to extend time by 10 minutes - Jonathan Young
  1. Seconds - Lorna Liu
- v. Questions
  1. Amarachi M- Since there will not be an EDI senator, how will the EDI office work to make the campus more welcoming?
    - a. We are trying to make an office that integrates all communities

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- b. We believe that an office will be better able represent all different groups on campus than a single senator.

### VIII. Unfinished Business

- a.

### IX. New Business

- a. Council Member of the Week
  - i. Dennis & Adi for a great Winter Warrenland
- b. Kudos
  - i.
- c. Bylaws Revisions Sponsored by Rules Committee
  - i. Warren College Organization Registration Bylaws - Audrey Fox
    - 1. These are organizations that are affiliated with WCSC or register with WCSC
    - 2. Requirements
      - a. 3 Principle Members, including a President and Financial Officer
        - i. We didn't see a purpose for a Financial Officer requirement as orgs like EBoard do not have a Treasurer
        - ii. Changed to simply 3 principle members
    - 3. Changed wording from packet to online form
    - 4. Changed approval process
      - a. Can be overruled by a  $\frac{2}{3}$  vote
      - b. WCOSC can recommend approval
  - ii. Questions
    - 1. Farhan - Why do principle members have to be a part of WCSC?
      - a. They do not- they only need to be a part of Warren College
  - iii. These bylaws are passed.
  - iv. *Move to reorder to Special Presentations, Section B - Jonathan Young*
    - 1. *Seconds - Lorna Liu*
- d. ASUCSD Constitutional Amendments - Ankit Vyas & Jonathan Young
  - i. Do you have any other questions?
  - ii. Move to Approve the AS Constitutional Article- Matt Mushamel
    - 1. Objects- Aku Rohra
      - a. Move to approve everything except the unclear section about the President and VP transfer of power
  - iii. Move to approve AS Constitution Amendments except for Article 6 Section 2 Subsection B- Aku Rohra
    - 1. Objects- Emily Goble
      - a. I think it would be better to wait in case it does get revised.
  - iv. I withdraw my objection- Aku
  - v. Point of Information- How would I move table? Farhan Hussain
    - 1. Matt- Speak on your motion: It still sounds good
  - vi. Move to table to Week 10- Farhan Hussain
    - 1. PBC
  - vii. There is no hurry to approve the constitution this week
  - viii. Updates:
    - 1. Marshall passed this today; AS needs a  $\frac{2}{3}$  college vote

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### X. Open Forum

- a. Pub Space Funding - Akshata Rohra
  - i. 600k for ADA/Fire Safety
  - ii. Increased student enrollment increased the budget, which went to the reserves
    1. 3.7 million in reserves, 2 million is emergency funding
  - iii. If we take out money from the reserves, would that be more advisable than taking out a loan?
    1. How much money would you want to draw as a loan? Ballpark 600k to a million dollars
    2. How long would you like to take out the loan (8/10/12 years)?
      - a. Brent Y- If you did the loan, what would the reserves be used for?
        - i. They would be used for lockers and other UCAB projects
      - b. Aidan B- Why would we take out a loan on this project instead of a future project?
        - i. We most likely wouldn't need a loan for a different project
      - c. Andrew Thai- What would the interest rate be?
        - i. 4.6% annual interest rate
          1. 800k over 8 years to \$957,000 accrued interest
      - d. Brent Y- How would UCAB pay back the loan?
        - i. With its normal funds
  - iv. UCAB believes that it would be better to take out a smaller loan
  - v. Andrew Thai- Can you talk about paying the smallest loan in 8 years?
    1. They agree paying off a loan in 8 yrs is the best option (shortest time frame); however an agreement for an amount was not come to
  - vi. Straw Poll- loan amount
    1. 600k loan- 35
    2. 800k loan- 1
    3. 1000k loan- 0
  - vii. Straw Poll- loan duration
    1. 8 yrs- 36
    2. 10 yrs- 0
    3. 12 yrs- 0
- b. Sun God Festival - Audrey Fox
  - i. Ankit- What does ASCE currently have planned?
    1. ASCE wants to make it a day time festival (12-6pm) Saturday Week 5
    2. Keep North Campus safe
    3. We believe that taking the changes any further would compromise the future of Sun God (Natalie Koe)
  - ii. Amarachi- Although there were a lot of people under the influence, there were a lot of fun carnival rides. I believe that incentives (prizes) would be a great resource for encouraging people to play games and go on rides.
    1. It was very difficult to staff Midway
    2. However, we will attempt to bring games back
  - iii. Andrew Thai- Do you know the number of people who arrived intoxicated vs. who got intoxicated at the event?
    1. It is hard to know- however I have numbers for police contacts, RA citations, etc
    2. 16,000 registered & 14,000 show up? Where do those 2,000 go?

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3. There were 10 transports there last year
4. I don't believe the problem is the Beer Garden
- iv. Kafele- "Transformative" changes are wanted. This is an expensive event. Although I know this is a tradition, is it worth the behaviour of the students? This is a liability. There has already been a student death and a significant amount of substance abuse. Can we afford to keep Sun God in its current form? Security is not cheap.
  1. ASCE went and talked to student orgs talking about how Sun God is not a right, it is a privilege
  2. I believe this helped out and is creating improvement as seen by Hullabaloo
- v. Aidan- How many members are planning on going to Sun God? (majority)
  1. Keep in mind the fact that many of our constituents are not interested in Sun God, so cost efficiency should be important
- vi. Jessica- I think Sun God should have a social media safety campaign.
- vii. Amarachi- I thought Snoop Dog was great, but he does tend to smoke weed on stage. We should get artists less geared to substance abuse
  1. Artists will be vetted through the chief of police
- viii. Andrew H- What is the argument against a two day event?
  1. It is not financially possible
- ix. Megan Von Dune- My only concern with the 12-6 time, is that people can go home afterwards and drink or do drugs
  1. We are trying to push the day time event because the Administration wants a transformative change.

### XI. Reports

- a. Dean of Student Affairs: **Kafele Khalfani**
  - i. Cool Campus Challenge
    1. [coolcampuschallenge.org](http://coolcampuschallenge.org)
    2. Ways for the campus to go Carbon Neutral.
  - ii. RA applications opening up Monday.
  - iii. Applications opening for the UC Student Regent Position and the Clinton Global Initiative at Berkeley (links sent out via email)
- b. President: **Akshay Tangutur**
  - i. No meeting next week!
  - ii. Shout out to Adi & Dennis for a great Winter Warrenland!
- c. Events Board Chair: **Lilian Fong**
  - i. World Aid's Day Nov. 30th 11am-1pm
    1. Mario is looking for volunteers
    2. Email Lilian by Tuesday Nov 24th
  - ii. Keep on Trucking & December Nights Week 10
  - iii. Thank you to everyone came to help out at Winter Warrenland!
- d. Senators: **Ankit Vyas and Jonathan Young**
  - i. There may be more hydration stations on campus- message Ankit & Jon for location suggestions
  - ii. UCSA Proposal- fee per student per year. They are advocating a flat fee for each campus.
    1. Opt out option for students; allows for everyone's voice to be heard
  - iii. ERC & Revelle tabled the AS Constitution; Sixth & Muir approved it
  - iv. AS is no longer funding media publications

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1. AS will help these groups find alternative funding
- e. Committees
  - i. WTCC- The Final Countdown 5-7pm Nov. 30th the Red Shoe Room (Study Jam)
- f. Members of Council
  - i. Audrey: Hang out with your friend group- Send Audrey a picture
  - ii. Maedha: Geisel is closing 3 days early during Winter Break, the coffee shop will be ready by Spring Quarter. The 3D printer is open for student use. The 1st/2nd floor will be getting more plugs.
  - iii. Michael- Congrats to Aidan for becoming JBoard Vice Chair
  - iv. Vivek (on behalf of Apurwa): To become D1 there would a fee referendum. This would create more student pride. You can bring in cans this week to trade for rec classes!
  - v. Marissa- WCSAB met this week. There will be an information session about frequently asked questions about RAFT/SHIP. Students must have an insurance plan to stay in good standing with the university. They are considering language allowing community college/CSU students to join SHIP.
  - vi. Aku- PC bathrooms 2/3/4th floor are now gender neutral. This was the last week to pick up keys for student spaces. UCAB approved a 600k loan to be paid back over 8 years, resulting in removing 1 million dollars from UCEN reserves.

### XII. Announcements

- a. Audrey- Greek Week Dance is right now!
- b. Natalee- Lost Boy Crow is happening right now! (Andrew- take this ticket!)
- c. Andrew S- If you are into gospel music, come listen to me 8pm Tuesday in Mandeville
- d. Lilian- Sigma Kappa is hosting the first annual SKetti Night benefiting the Alzheimer Association. PC West Ballroom Monday 6:30-8:30pm
- e. Desiree- Come to the Career Center, I will look at your resume! (walk in hours 10-3)
- f. Natalee- Bear Garden tomorrow! There are cool prizes (like planners)
- g. Jordan- Student Affairs is still hiring orientation interns! It is a great way to learn about orientation and build your leadership skills. Applications due Monday.

### XIII. Final Roll Call

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

### XIV. Adjournment

- a. Move to approve: Andrew Huang
- b. Seconds: Jonathan Young
- c. No objections: PBC





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d. *Audrey Fox, Vice President Internal, adjourns meeting at 8:18 PM*