

Meeting Minutes

I. Call to Order

- a. Zahabiya Nuruddin, President, calls meeting to order at 6:32 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, Adan Arteaga, Ido Durst, Yan Wang, Siddhi Patel, Meghna Bahry
- b. **Voting Absent (Excused):** Cynthia Rodriguez, Nancy Morales
- c. **Voting Absent (Unexcused):** Zyruss Edjan, Soham Bhanvadia
- d. **Members Present:** Athena Liu, Jacob Rivera, Alex Rickard, Mitali Shah, Viviana Davila, Salma Shaikh, Marina Mochalova, Gayathri Sridhar, Mark Holton, Bernice Leung, James Basa, Jacob Schenberg, Harshi Agarwal, Andrew Lobenstein, Jeff Ward, Sally Duong, Allison Williams, Nenet Lani Botros, Moraa Ogamba, Gianina Debora, Logan DeForest, David Hoang, Elizabeth Peoples,
- e. **Members Absent (Excused):** Longchang Li, Harrison McCorkle, Meghan Shen, Tanmay Shetye, Angela Quiambao, Yifan Lin, Corrine Blucher,
- f. **Members Absent (Unexcused):** Priscilla Garcia-Estrada, Dorrin Famininy, Allan Lam, Jerry Zhu, Jairaj Singh

III. Approval of Agenda

- a. Move to approve: Yan Wang
- b. Seconds: --
- c. Objections: Elizabeth Niculescu
- d. Elizabeth: Add appointment of UCAB Shadow under 'New Business.'

IV. Approval of Minutes from 1/17/2018

- a. Move to approve: Adan Arteaga
- b. Seconds: --
- c. Objections: None

V. Moment of Rowdiness

- a. Ulysses- we have churros!
- b. Marina- Semiformal is tomorrow! (1/25/19)
- c. Elizabeth N.- the mural project is ongoing and we have submissions!

VI. Public Input

VII. Special Presentations

VIII. Unfinished Business

IX. New Business

- a. Council member of the week
 - i. Gayathri Sridhar for Warren Acts of Kindness (WAK).
- b. Kudos
 - i. Zahabiya to Jacob for picking up churros.
- c. Funding Requests Sponsored by Finance Committee
 - i. Islam Awareness Week (Muslim Student Association) - \$500
 - 1. Background
 - a. Muslim Student Association (MSA) is a safe space for Muslim students, many of whom are out of state.

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- b. Islam Awareness Week (IAW) has 9 events, spanning 4 days and 4 nights, ending with a public sermon in Warren Student Activity Center. It kicked off after the events of 9/11.
 - c. IAW seeks to bring a more inclusive experience and break down stereotypes. It aims to bring students together on a journey through the week.
 - d. A speaker, Jamil Basada, is being brought in for the first event of the week (Let's Taco About Islam night)
- 2. Discussion
 - a. Ido: How many Warren students typically attend? Are you asking other councils for money?
 - i. The active member count is around 100 students. And yes, we are.
 - b. Adan: Do you expect growth?
 - i. Attendance has skyrocketed these past few years, so yes.
 - c. Meghna: Is the money for taco supplies or the speaker?
 - i. Just the speaker.
 - d. Jonathan: Why \$500? When and where is the event? Did [WCSC] fund this event last year? Is this a successful event? Who funded it last year?
 - i. This is a speaker's honorarium, so it's the lowest we can charge for getting a speaker. The event is one of the first (on Monday) and it will be on campus in the Dolores Huerta Room. The event was not funded by WCSC last year. This was one of the first events organized by [Zach] as a part of MSA and had a successful experience. AS funded it last year.
 - e. Koushik: How much funding did you request from other colleges?
 - i. Anywhere from \$500 to \$1000.
- 3. Deliberations
 - a. Adan: I am for the event -- they're only request \$500
 - b. Logan: It's a good idea to fund, and it's an opportunity to get rid of stereotypes.
 - c. Mark: It's a good idea.
 - d. Alex: It's important to fund an event like this, especially after the graffiti in The Village and the fact we have a charged political climate.
 - e. Salma: i have been a part of IAW for two years, and it's typically catered towards Warren.
 - f. Yan: I support the idea of it, but this event uses Warren student fees to fund an event that Warren students may not go to. It doesn't promote Warren, so we shouldn't fund the event.
 - g. Liz: MSA should consider other sources of funding.
 - h. Moraa: We should fund it. Warren students who identify as Muslim would want to attend such an event. Don't discount this type of event.
 - i. Koushik: We can't fund partially, so I argue that we fund the even in full.

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4. Motions
 - a. Koushik: Motion to fund MSA's event in full.
 - b. Seconds: --
 - c. Objections: Yan Wang
5. Deliberations
 - a. Jessica: Warren population is large, and considering they're asking only the minimum amount, it's an event that is justified.
 - b. Yan: We shouldn't be using Warren College funds for this.
 - c. Siddhi: Yes, we are WCSC and are using Warren College funds, but this would help our constituents so we should fund it in full.
 - i. Meghna: The event requires publicity and have an affiliation with Warren.
 - ii. Salma: There are physical flyers as well as online promotion. So many Warren students participate.
 - d. Gayathri: The speaker is a Warren College alum so this may encourage Warren students to attend. This could establish a tradition.
 - e. Jeff: This appeals to an underrepresented section of Warren students. There's no event like this, so funding this event would be helpful.
 - f. Elizabeth N.: Non-Warren organizations have gone to all six colleges
 - g. Elizabeth P.: Warren money is used for Warren Live! And even then, it's not guaranteed if Warren students can get in.
6. Motions
 - a. Adan: Call to question.
 - b. Seconds: --
 - c. Objections: None
 - d. This motion passes.
7. Vote
 - a. Approve MSA's event in full: 9
 - b. Don't approve MSA's event in full: 1
 - c. Abstain: 4
 - d. The event will not be funded in full.
8. Motions
 - a. Jeff: Motion to reconsider
 - b. Seconds: --
 - c. Objections: Yan
9. Deliberations
 - a. Yan: if the speaker is a Warren alum, then he should speak for free.
 - b. Allison: they can't. Besides, MSA is asking the absolute minimum.
10. Motions:
 - a. Koushik: Call to question
 - b. Seconds: --
 - c. Objections:
 - d. This motion passes.
11. Vote
 - a. Approve MSA's event in full: 10

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- b. Don't approve MSA's event in full: 1
 - c. Abstain: 4
 - d. The event will be funded in full.
- ii. Warren Therapy Fluffies (Ido Durst and Soham Bhanvadia) - \$227.98
 - 1. Logistics
 - a. Covers cookies, flyers, water bowls, and reserved parking.
 - b. Wednesday, February 20, 2019 11:30am – 12:30pm
 - c. To provide Warren students with an opportunity to destress before midterms and pet dogs.
 - 2. Discussion
 - a. Ulysses and Meghna: Concerns about parking spots.
 - i. It's 37 per car per space per hour
 - ii. 4 handlers own a space
 - b. Alex: what are you doing with flyers?
 - i. We're posting them on public posting boards around Warren and leave some in the ResLife office.
 - c. James: where will you be handing out cookies?
 - i. We're renting benches from Reslife so we're putting the cookies there.
 - d. David: What is the reasoning behind the bowls?
 - i. We emailed the handlers and they don't need the bowls.
 - e. Siddhi: how many dogs?
 - i. 4 handlers for 4 dogs.
 - f. Alex: are the handlers paid?
 - i. They volunteer.
 - g. Logan: How many people can be around these dogs?
 - i. We can expect a turnout of 100 people for this event.
 - h. Lani: At the zone, you need to take off your bag and put your belongings away from the dogs. What will you do here?
 - i. We'll have people put their belongings on a table and have a volunteer watch over it.
 - i. Allison: Why this event?
 - i. Warren students will come because it's an event geared towards them?
 - 3. Motions:
 - a. Elizabeth N.: Motion to fund Ido and Soham's event in full.
 - b. Seconds: --
 - c. Objections: Ulysses
 - 4. Discussion
 - a. Jonathan: without the bowls, the event will cost \$199.98
 - b. Jacob R.: even if we fund [Ido and Soham] for \$227.98, they'll have to return all unused money to council.
 - 5. Motions:
 - a. Ulysses: call to question
 - i. Seconds: --
 - ii. Objections: none
 - iii. This motion passes
 - b. Elizabeth N: motion to fund Ido and Soham's event in full
 - i. Seconds: --
 - ii. Objections: none

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- iii. This motion passes
- iii. Ex-straw-ordinary Boba (Jessica Tseng) - \$634.58
 - 1. Logistics
 - a. Covers boba and reusable boba straws.
 - b. Thursday, February 7th, 12-2 PM on Warren Lawn
 - c. To provide Warren students with an opportunity to be sustainable in the short term and long term.
 - d. Estimated attendance of 100 people.
 - 2. Discussion
 - a. Meghna: How will the boba be given? In plastic cups?
 - i. Tapioca balls will come in styrofoam, while the winter melon and classic tea will come in gallon jars. There will be a big bag of solo cups and lids. With concern to sustainability, instead of using plastic cups, [Jessica] was considering a few options:
 - 1. Empty boba within cups and recycle
 - 2. Have people bring their own cups and hydroflasks
 - 3. Mix of both plastic cups and hydroflasks
 - a. Use the boba straw to incentivize

The last option is the best, as it gives people an incentive to be sustainable. The leftover straws can be used for another event.
 - b. Alex: 15 flyers for \$20??
 - i. It should be 50 flyers for \$20.
 - c. Allison: are people serving themselves or will volunteers serve it?
 - i. The volunteers will.
 - d. Sally: what organizations are coming?
 - i. Warren Grow!, SSC, Calpirg, and Econauts
 - e. David: have you looked at other places for boba?
 - i. Snoice is the best in terms of price and how much boba we're getting
 - f. Yan: what will you do with the straws?
 - i. We will save leftover plastic cups and straws.
 - 3. Deliberations
 - a. Meghna: It should be a full-on bring your own cup event. The idea of having a mix of plastic and bring your own will generate plastic waste anyways, which is counterintuitive to the whole process.
 - b. Adan: Saying that commuter students don't walk around with water bottles is misleading
 - c. Mark: It'll be a hassle to clean the water bottle.
 - d. Sally: This is a good event-- the AS representative and Student-at-Large are doing their first event. They're open to suggestions.
 - e. Elizabeth N.: I agree that we should give the event a chance and push for sustainability. But we should fund this event later, because I'm not convinced.
 - f. Marina: the girls know what they're doing. People are down to

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- learn how to recycle.
 - g. Jacob R.: the event does a good job teaching people about sustainability.
 - h. Gayathri: it's not practical to put everything in your water bottle. Boba may be hard to clean out.
- 4. Motions
 - a. Adan: Motion to fund this event for \$0
 - b. Seconds: --
 - c. Objections: Koushik
- 5. Deliberations
 - a. Koushik: it's not easy to make an event 100% sustainable, especially as college students.
 - b. Corrine: there was a way to compromise by using metal boba straws as an incentive.
 - c. Elizabeth P.: Eliminate the lids. However, talking to different organizations and learning about sustainability is a good idea.
 - d. Adan: \$634 is too high of a price just to teach people how to recycle
 - e. Koushik: Lots of people don't know what they're doing when they recycle. They're trying their hardest, and it's nearly impossible to hold them to such a high standard of sustainability especially if they're just starting out.
 - f. Mark: Follow up on recycling
 - g. Meghna: nowhere did Jessica say that her event will teach people how to recycle-- just how to be sustainable.
 - h. Sally: this event is about sustainability and not just recycling. By focusing on recycling, we're limiting the conversation.
 - i. Allison: We should support the event, however it's counterproductive to be giving away plastic. Recycling isn't environmentally friendly.
- 6. Motions
 - a. Yan: fund this event for \$0
 - i. Seconds: --
 - ii. Objections: Sally
 - b. Elizabeth N.: Call to question
 - i. Seconds: --
 - ii. Objections: None
 - iii. This motion passes.
- 7. Vote
 - a. Fund Jessica's event in full: 7
 - b. Fund Jessica's event for \$0: 6
 - c. Abstain: 1
 - d. This event was not funded in full.
- iv. Sustainable Menstruation + Sex Kits (Sally Duong) - \$440.71
 - 1. Logistics
 - a. Biodegradable products -- 90 condoms, 560 pads and tampons (280 per category) will be ordered and put in kits, which will be left in the Courtroom and the Commuter Lounge
 - b. Event was funded for \$0
 - c. These items are more special than regular condoms, pads, and

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- tampons.
 - d. It is recommended that Sally table and educate people on the existence of biodegradable products.
 - 2. Discussion
 - a. Alex: why \$0?
 - i. We don't know how many of each product people will take. It's possible some people could hoard the items.
 - b. Gayathri: Leaving it in kits is nice because we don't get periods at the same time. There is no tabling because there is still a stigma and taboo surrounding sex and menstruation.
 - c. David: was there money requested for flyers?
 - i. Sally did request money for flyers to explain the importance of the condoms and pads.
 - d. Gayathri: they were laminated infographics, which are more permanent.
 - 3. Motions
 - a. Gayathri: motion to reconsider funding
 - b. Seconds: --
 - c. Objections: none
 - d. This motion passes
 - 4. Vote
 - a. For reconsideration: 7
 - b. Against reconsideration: 7
 - c. Finance committee's decision is final.
 - d. Bylaws Revisions Sponsored by Rules Committee
 - e. Appointments
 - i. Gayathri Sridhar (Elections Manager)
 - 1. Introduction
 - a. Interesting position; want to get more involved in elections and leave my mark!
 - ii. Athena Liu (AS Elections Manager)
 - iii. Aditya Arora (UCAB Shadow)
 - 1. Introduction
 - a. 1st year
 - b. Lives in Douglass
 - c. Neurobiology major
 - 2. Questions
 - a. Elizabeth N.: what is your favorite place to eat at in Price Center?
 - i. The green one.
- X. Open Forum
 - a. Fee Referendum
 - i. Deliberations
 - 1. Mark: The deadline is coming up to put it on the ballot for this year. There are concerns from constituents about wanting to have a detailed breakdown of the funds. This won't happen by the end of the year if done properly.
 - 2. Jeff: We should think about tabling and let Warren residents decide. We should pick a number and if it's feasible.
 - 3. Adan: if nothing happens tonight, then no one will vote.

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4. Elizabeth Peoples: With the addition of colleges, the amount of money in our budget will go down as the student populations shift. We should put it on the ballot and give students a choice.
 - a. Jacob R.: we could have a grace period and have the fee take effect in 2021 as 7th college opens. The 5 year increases will help adjust for 8th college.
5. Lani: Still deciding on what to put on the ballot. I agree with Elizabeth P. Discussion should be pushed aside (approve to put on ballot then figure out logistics).
6. Logan: We need to figure out fee breakdowns
7. Elizabeth N.: \$12 as the new fee and increase by 10% every 5 years means more money for bigger events. We could have more events like the succulent event.
8. Mark: The deadline is soon
 - a. Zahabiya: if we pass it tonight, then Kafele will approve, then the provost, then the vice chancellors. This takes a few weeks.
 - i. Mark: we need in-depth breakdowns
9. Jacob R.: I strongly believe that we should let our constituents know what we are planning, and we need to be transparent with what we plan on doing with the money.
10. Mark: I worry we will not have the information in time. There is a small sliver of people voting which may place a significant financial burden on the rest of the population.
11. Alex: the future is never certain.
12. Elizabeth N.: Inflation has already surpassed our highest option. We need to pass a fee referendum at some point.
13. Jacob R.: we are rushing this process, so I propose a compromise of a grace period
 - a. Adan: I agree.
 - b. Alex: I disagree. The grace period is a copout and we're just waffling. We have enough information to make a decision.
14. Nikhil: We're giving students an opportunity if they want to decide. From here on out, we tell them what we're thinking.
 - a. Jacob R.: we don't want to look sloppy and unprofessional
15. Mark: We should be 95% sure going forward, but it seems like we're 50% sure.
 - a. Elizabeth N.: we need to get this in and get more money for council.
16. Zyruss: we should put this on the ballot with no grace period. With the grace period, we're increasing the fees of students who don't have a voice now.
17. Logan: we need a referendum now. We should set our new fee equal to inflation and set the increases over the years equal to inflation. We need time to grow into an extended budget.
18. Lani: I'm for putting the referendum on the ballot. I am against tabling this until 2021. We need to prepare for when we lose students to 7th.
19. Logan: this is a good investment
20. Mark: why is it so necessary that we need the ballot out now? We should start planning for next year's ballot.
 - a. Elizabeth N.: there may be lots of new student orgs that don't

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have an index yet.

- ii. Motions
 - 1. Alex: motion to add a fee referendum of \$12 starting in Fall 2019 every 5 years by 10%
 - 2. Seconds: --
 - 3. Objections: Jacob
- iii. Vote
 - 1. Yes to Alex's motion: 32
 - 2. No: 5
 - 3. Abstain: 2
 - 4. This motion passes.
- iv. Deliberations
 - 1. Jacob: I am for the grace account
 - 2. Mark: we should take money from the Warren account and take into account the different groups.

XI. Reports

- a. Coordinator of Student Activities: **Mario Garibay**
- b. President: **Zahabiya Nuruddin**
 - i. Semi Formal is tomorrow.
 - ii. Everyone on council is going to spirit night.
 - 1. No meeting next week.
 - iii. All-Council retreat is mandatory. It will be in PC Theater.
- c. Events Board Chair: **Zyruss Edjan**
 - i. Semi Formal is tomorrow
 - ii. Thursday, 1/24/19 11:59 PM is the deadline!
 - iii. Want to sell out.
 - iv. Thanks to everyone that has been sharing.
- d. Senators: **Ulysses Velasco and Nikhil Pothuru.**
 - i. Tritons for Animals is still trying to get the UCSD Box Office to stop selling SeaWorld tickets
 - 1. They will have the chance to speak to the Director of Public Relations for SeaWorld soon
 - ii. Arriba Shuttle is being absorbed by the MTS Super Loop
 - 1. Running until midnight and larger buses to increase capacity
 - iii. SPACES Student scholar conference needs volunteers if interested come talk to me after meeting
 - iv. Triton Rides to address wait times 8pm-8am
 - 1. Looking for other app developer (thinks ridegwalk is a street, doesn't match riders geographically)
 - v. Parking spots for carpoolers not being utilized correctly
 - vi. Safety in Osler with people speeding→ installing speed bumps
 - vii. Voigt bridge opening mid February
 - viii. Golf tournament this week so free part of gliderport this week is closed
 - ix. Commuter appreciation week 5-7 pm to skip traffic
 - 1. Various events that can be found on Facebook
 - x. Proposed Legislation:
 - 1. Transfer Senators
 - a. Proposed motion is to make both Transfer Senators elected, rather than one elected one appointed

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- b. Alternatives
 - i. Current, but one appointed would be appointed by a group of transfers
 - ii. Two elected + one appointed
 - 2. GPA Requirement for AS Senate
 - a. Proposed motion is to make the requirement for AS-elected officers be 2.25 instead of 2.5
 - b. Alternatives
 - i. Years ago, original was to be 2.0, 2.25 right now is a compromise.
 - xi. LSAC Report
 - 1. Events
 - a. Inventing Languages: A Conversation in Language Construction
// FEB 1st; 3-5 pm; Seuss Room
 - 2. Services
 - a. Computer Availability Display
 - i. A digital sign showing computer availability throughout the building now resides in the east-side entryway into Geisel
 - b. New Display Shelving
 - i. New display shelves have been installed near the Research Assistance Desk in Geisel 2 West. These new shelves will display visually interesting or topical journals and magazines.
 - c. New Item in Tech Lending Program
 - i. Responding to patron requests, 15" metal rulers have been added to the items available for borrowing from the Geisel Front and East Commons desk.
 - d. Geisel 2nd Floor West Printers and Release Station Relocated
 - i. The printers and print release station in Geisel 2 West have been relocated to the entrance of the area. The move is intended to make this equipment more visible, reduce traffic in the surrounding area, and make it easier for Library staff to assist users.
 - e. Lynda.com has Changed Names
 - i. As of today, Lynda.com has changed its name to LinkedIn Learning. The content remains the same – over 100,000 tutorials ranging from Python to photography.
 - f. New Scanning/Document Delivery Service coming
 - i. In March, the Library will be implementing a new service whereby users can request scans of book chapters and within two working days
 - 3. Digital Media Labs
 - a. 3D Printer Access FREE

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- i. Free for certain colors
 - ii. thingiverse.com to get blueprints for printer
 - iii. sketchfab.com to get scans of statues across the world
 - iv. When you book a time to use the printers, you also get assistance to walk you through the process
 - v. DML@ucsd.edu
- 4. What's Open? // Geisel Library
 - a. Prioritize seating info over computer info
 - i. Finding seats very important during exam season
 - b. Use technologies such as Homepage, Library's app, Waitz, UCSD app, BUT also entrance of each floor shows seating availability
 - c. DISCUSSION regarding implementation of tools to make it easier for students to check for library seating availability
- e. Committees
 - i. COWS (Marina)
 - 1. January 31st, 2019, 4-5 PM.
 - 2. Rally on Warren Lawn.
 - 3. Free food, face painting, and giveaways.
 - 4. Add spirit frames on Facebook.
- f. Members of council
 - i. Andrew Lobenstein
 - 1. External Project re: Student Feedback
 - a. Students can submit feedback through LSAC page or directly through the library.
 - b. Form gives administration control over feedback, not students.
 - 2. Proxy is needed at External Fair
 - a. Message Andrew if you can attend
 - ii. Adan Arteaga
 - 1. New scholarships
 - a. Check financial aid website (20+ new scholarships).
 - 2. New Degree Audit System
 - iii. Zyruss Edjan (proxy for Priscilla)
 - 1. Laser Tag trip
 - a. February 6th, 2019, 7:30-10 PM, ULTRAZONE San Diego
 - i. Tickets are \$10 plus a processing fee.
 - b. Tickets go on sale January 28th, 2019 at 10 AM for Warren students
 - i. On February 1st, 2019, 10 AM, tickets are open to all UCSD students.
 - 2. Captain Marvel event
 - a. Ticket sales TBA.
 - 3. Transfer Social March 1st, 2019.
 - 4. Final countdown March 14th, 2019.
 - iv. Tanmay
 - 1. University Centers website is live!
 - 2. There are plans of installing a smog eating mural.

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3. There are also plans of building a patio by Tapex.

II. Announcements

- a. Application for Orientation Leaders and Orientation Assistants are up until February 8th, 2019

XII. Final 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, Meghna Bahry
- b. **Voting Absent (Excused):** Nancy Morales,
- c. **Voting Absent (Unexcused):**
- d. **Members Present:** Jacob Rivera, Alex Rickard, Mitali Shah, Viviana Davila, Salma Shaikh, Marina Mochalova, Gayathri Sridhar, Mark Holton, James Basa, Tanmay Shetye, Aditya Arora, Harshi Agarwal, Andrew Lobenstein, Jeff Ward, Sally Duong, Angela Quiambao, Corrine Blucher, Allison Williams, Nenet Lani Botros, Moraa Ogamba, Gianina Debora, Logan DeForest, David Hoang, Elizabeth Peoples,
- e. **Members Absent (Excused):** Longchang Li, Harrison McCorkle, Bernice Leung, Meghan Shen, Yifan Lin
- f. **Members Absent (Unexcused):** Athena Liu, Priscilla Garcia-Estrada, Dorrin Famininy, Jacob Schenberg, Allan Lam, Jerry Zhu, Jairaj Singh

XIII. Adjournment

- a. Move to approve: --
- b. Seconds: --
- c. No objections: PBC
- d. Zahabiya Nuruddin, President, adjourns meeting at 8:46 PM