

Meeting Minutes

I. Call to Order

- a. *Aurora Lopez, President, calls meeting to order at 6:30PM*

II. Roll Call

- a. **Voting Present:** *Aurora Lopez, Akinchita Kumar, Jennifer Kan, Bisma Ajaz, Megan Ong, Tiffany Win, Jonathan Ma, Jesse Qin, Evelyn Nash, Elviana Thio, Robby Boparai, Katie Bielawiec, Jesslyn Myers, Joey Giltner, Luke Wang*
- b. **Voting Absent (Excused):**
- c. **Voting Absent (Unexcused):**
- d. **Members Present:** *Peter Buchowiecki, John Weng, Audrey Fox, Andrew Diaz, Akshay Tangutur, Emalie Chandras, Gustavo Jimenez,, Kirstie Yu, Nhat-Dang Do, Sanskriti Mehta, Nadia Lopez, Adam Johnson, Nishat Khuda, Samantha Martos, Lulu Suarez, Carolyn Thio, Marissa DeFalco,, Edward Lin, Paulina Nguyen, Akshata Rohra, Andrew Thai, Jordan Viernes, Ankit Vyas, Ian Rajczi, Karan Mirchandani, Andrew Salemi, Michael Chuang*
- e. **Members Absent (Excused):** *Karen Tran, Hue Tran, Andrew Trinh, Adam Kapasi*
- f. **Members Absent (Unexcused):** *Satya Naageshwaran, Jeremy Akiyama, David, Lin, Ben Kubas, Christian Walker, Joshua Jain, Jared Aquino, Soumajit Kundu, Travonte Delzeith*

III. Approval of Agenda

- a. *Move to approve: Evelyn Nash*
- b. *Seconds: Katie Bielawiec*
- c. *No objections: PBC*

IV. Approval of Minutes from 11/21/13

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

V. Moment of Rowdiness

- a. *Tiffany: Winter Warrenland was very successful*
- b. *Peter: Has only one final left*
- c. *Audrey and Evelyn: It's Christian's birthday!*

VI. Public Input

- a. *RCC (Revelle College Council) looking forward to working with WCSC*

VII. Special Presentations

- a. *Bayside Elementary School Volunteer Opportunity by Cesar Figueroa*
 - i. *These are students from underprivileged homes*
 - 1. *30% of these kids will not see the 7th grade because they have to drop out and work to support the family*
 - ii. *Want to make the community garden and bring them to campus and give the students a tour*
 - 1. *Audrey: planning Visibility Week and wants to include a service day. Can hold a clothing drive or something to help these children*
 - iii. *Opportunity to help these students and keep this going as an ongoing project to help these students*

VIII. Unfinished Business

Meeting Minutes

IX. New Business

- a. Council Member of the Week
 - i. Lulu, Carolyn, Jordan: for planning a successful Winter Warrenland
- b. Budget Request Sponsored by Finance Committee
 - i. Transfer of funds from Internal to Events Board account for the Picnic with WCSC and Dark Nights and Bright Lights event because the Events Board account was not accessible during the summer.
 1. *Passed in Committee*
 - ii. \$490.98 for Warren Movie Night (Pitch Perfect) on January 15
 - a. Evelyn: How many people are they expecting? At least 50
 - b. *Passed in Committee*
- c. Bylaw Updates Sponsored by Rules Committee
 - i. Scholarship Committee:
 1. Membership: VPE as chair, Director of Academic affairs, and 8 members of WCSC
 2. Redefined the purpose
 - ii. Finance Committee:
 1. Redefined the responsibilities of the chair
 2. Membership: removed the senator but added a voting member to keep things consist and efficient to operate
 3. Attendance: one unexcused absence at the discretion of the chair with $\frac{2}{3}$ approval of the committee
 - iii. Judicial Board:
 1. Terms will expire Week 5 of their final quarter at Warren College
 2. Members are up for annual review with a letter of recommendation as to whether or not they should remain on Judicial Board
 - a. Audry: How does impeachment work go through council? goes through parliamentarian they draft a letter and present it to council where it would go to vote
 - b. Robby: What would the charge be? not completing their duty
 - c. Emalie: feels that a 4 year term is very long.
 - i. Allows people with the institutional memory to sit on cases. Most colleges don't have sit on council and they are a separate body.
 - d. Evelyn: There is the possibility that you have everyone graduate in the same year, leaving a completely new Judicial Board.
 - i. Not very likely with such a large Judicial Board
 - e. Paulina: What happens if people take a 5th year?
 - i. They would stay on Judicial Board until their final quarter
 - f. Emalie: In order to hold a balance, was separating Judicial Board from council considered?
 - i. It wasn't thoroughly talked about because it was not recommended by the Judicial Board Chair
 - g. Emalie: How would the Chair feel about separating Judicial Board completely?
 - i. Peter: Against it because it is what makes WCSC unique and if you separate Judicial Board you could separate Events Board as well
 3. *Passed in Committee*

Meeting Minutes

4. *Move to discharge from committee: Emalie Chandras*
5. *Seconds: Evelyn Nash*
 - a. *Move to approve: John Weng*
 - b. *Seconds: JJ Ma*
 - c. *Object: Emalie Chandras*
 - d. Robby: Agrees with entire document. Students need to have a functioning Judicial Board with an institutional memory to be able to serve our students
 - e. Dang: The role of Judicial Board can be applied to the supreme court the reason it has a slight term is to remove the politics behind it
 - f. Emalie: If people feel the 4 year term is necessary, then doesn't think they should be able to hold 2 position. What do new Judicial board members think?
 - i. Yield to Kirstie: Training is a long process and thinks the longer term would be beneficial
 - g. Ian: This year we have more new than old members and this gradual change of new members is a great benefit and saves time
 - h. Robby: Does this affect people currently appointed?
 - i. John: doesn't want to add a proviso because this should already apply to people on Judicial Board
 - j. *Call to Question: Emalie Chandras*
 - k. *Second: John Weng*
 - l. *Object: Audrey Fox*
 - i. Fails with a vote of 3-10-1
 - m. Audrey: The people who are on Judicial Board applied as 2 years
 - i. Peter: Judicial board was ok with the change
 - n. Akinchita: Judicial board can still provide their recommendations so they can be impeached
 - o. Katie: Doesn't think this should apply to their because it changes their bylaws in the middle of their term
 - p. Dean DeWine: Think we are beginning to talk in circles
 - q. Megan: We have made changes in the past during the middle of other position's terms
 - r. *Akinchita: Closes the speakers list*
 - i. *Seconds: Nhat-Dang Do*
 - s. *Call to Question: Emalie Chandras*
 - i. *Seconds: Akinchita*
 - t. Passes with a vote of 12-0-0

X. Open Forum

XI. Reports

- a. Dean of Student Affairs: **Dean (Paul) DeWine**
 - i. Good luck on finals
 - ii. Looking at renovations in the Courtroom
 - iii. Warren College's first annual co-ed volleyball tournament is coming up
 1. sign up starting next quarter
- b. President: **Aurora Lopez**
 - i. If you want to help with the cards for Bayside Elementary let her know

Meeting Minutes

- ii. Good luck on finals
- c. Events Board Chair: **Tiffany Win**
 - i. Trip to Sunset senior home to deliver holiday cards on the first Saturday of Week 1
- d. Senators: **Jonathan Ma and Jesse Qin**
 - i. AS Pancake breakfast at 10pm on Wednesday
 - ii. There is an ASCE survey regarding Sun God artist
 - iii. Referendum for the \$52 per student per quarter transportation fee has passed. It will be coming into council soon
 - iv. Referendum to remove the \$0.65 fee per student per quarter language was passed and will be voted on by students
 - 1. does not remove the back funding
- e. Committees
 - i. **Rules:**
 - ii. **Finance:**
 - iii. **Technology:**
 - iv. **Scholarship:**
 - 1. Spirit night shirts to raise money (look out for designs on facebook)
 - 2. Food fair week 7 of winter quarter
- f. Members of Council
 - i. Akinchita : Booked study rooms for finals week
 - ii. Akshay: What kind of food do people want to see at the rally?
 - 1. Cotton candy, churros, In-N-Out, Chipotle, chicken wings, doughnuts
 - iii. Sanskriti : First meeting for student conduct discussing issues that will be reviewed this year
 - iv. Robby: UCSD has a new research portal. You can look up research openings and make a profile to be looked at by professors
 - v. Audrey: Sweatshirts give feedback on the designs and order if you haven't
 - vi. Bisma: If you have budget requests send them in a week before finance meeting
 - vii. Jesslyn: Wednesday of Week 2 there will be a movie night at the CV amphitheater showing Pitch Perfect
 - viii. Ankit: December Nights is tomorrow. Pick up at 6pm
 - ix. Dang:
 - 1. PSAC discussed a research newsletter for warren
 - 2. Starting a traditional event in Warren, something that encourages the humanities
 - 3. Provost was thinking about placing an iron seal in the floor on the walk way to come in to Warren. Would cost around \$30,000
 - a. Nadia: Don't think we should spend the money on these unnecessary things
 - x. Kirstie: SOVAC is working on transitioning members

XII. Announcements

- a. Evelyn : If you write a letter to Santa and drop it off in Macy's they will donate a \$1 to Make a Wish
- b. Emalie: AS Lecture Notes is trying out to move notes online to save money
- c. Nadia: The prison exhibition is still at geisel
- d. Kirstie: Want to thank council for being critical of Judicial Board

XIII. Final Roll Call

- a. **Voting Present:** *Aurora Lopez, Akinchita Kumar, Jennifer Kan, Bisma Ajaz, Megan Ong, Tiffany Win, Jonathan Ma, Jesse Qin, Evelyn Nash, Elviana Thio, Robby Boparai, Katie*

Meeting Minutes

Bielawiec, Jesslyn Myers, Joey Giltner, Luke Wang

b. **Voting Absent (Excused):**

c. **Voting Absent (Unexcused):**

d. **Members Present:** *Peter Buchowiecki, John Weng, Audrey Fox, Andrew Diaz, Akshay Tangutur, Karen Tran, Emalie Chandras, Gustavo Jimenez, Kirstie Yu, Nhat-Dang Do, David Lin, Christian Walker, Sanskriti Mehta, Nadia Lopez, Adam Johnson,, Samantha Martos, Lulu Suarez, Carolyn Thio, Marissa DeFalco,, Edward Lin, Paulina Nguyen, Akshata Rohra, Andrew Thai, Jordan Viernes, Ankit Vyas, Travonte Delzeith, Karan Mirchandani, Michael Chuang*

e. **Members Absent (Excused):** *Jeremy Akiyama, Ian Rajczi, Andrew Salemi, Andrew Trinh, Adam Kapasi*

f. **Members Absent (Unexcused):** *Satya Naageshwaran, Ben Kubas, Hue Tran, Joshua Jain, Jared Aquino, Nishat Khuda, Soumajit Kundu*

XIV. Adjournment

a. *Move to approve: Akinchita Kumar*

b. *Seconds: Jonathan Ma*

c. *No objections: PBC*

d. *Aurora Lopez, President, adjourns meeting at 8:18 PM*