

Meeting Minutes

I. Call to Order

- a. *Jagtej Sodhi, President, calls meeting to order at 6:35 PM*

II. Roll Call

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

III. Approval of Agenda

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

IV. Approval of Minutes from 12/06/12

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

V. Moment of Rowdiness

- a. Matt Sapien: Warren won Triton Jam!
- b. Janella Leano: Two basketball games coming up

VI. Public Input

- a. Alumni Association – Caesar Feng
 - i. Looking for a diverse group to have a representative for each niche
 - ii. We spoil our members – we can therefore build many connections in college
 - iii. Many benefits to joining the Alumni Association

VII. Special Presentations

- a. Election Bylaw Reform – Courtney Hill
 - i. Our current system and possible flaws
 - (1) Much miscommunication with the different sets of elections that go on campus
 - (2) You would have to know each college's respective election bylaws
 - (3) College election committees do smaller things such as checking GPAs, setting up polling stations, hearing complaints
 - (4) Single-transferrable voting can prevent ties, but may be flawed

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- ii. Benefits of the bylaw reform
 - (1) If we can get on the same page on our election bylaws, this would promote election efficiency
- iii. Potential drawbacks
 - (1) Loss of autonomy
 - (a) However, college judicial boards can hear cases – all J-Board trained on the same set of rules
 - (2) College Senators
 - (a) Where do they fall under?
- iv. The bylaw reform
 - (1) We need the colleges' support!
 - (2) Go to one set of streamlined rules
 - (3) AS committee would have representation from each college
- v. *Move to reorder to Public Input*
- vi. What do you think? (Q&A)
 - (1) Rachel Isaacson: If not passed, would Tritonlink voting be taken down?
 - (a) No, would not be the case this year
 - (2) Jeremy Akiyama: Potential benefits regarding campaigning?
 - (a) College candidate campaigning in a different area may take advantage of the system
 - (b) Streamlining the system would prevent these cases
 - (c) Able to have jurisdiction over all college bylaws
 - (3) Hue Tran: It would have to be in our bylaws?
 - (a) Yes
 - (4) Matthew Sapien: If passed, would colleges be able to edit it?
 - (a) Part of the AS standing rules
 - (b) Will make sure all colleges are on board
 - (c) To have some checks and balances in the system
 - (d) Willing to work to change it
 - (5) Move to extend by five minutes
 - (6) Dean DeWine: Endorsing colleges get rid of their bylaws or getting more consistency?
 - (a) First priority is for colleges to get on the same level
 - (b) Not get rid of college bylaws
 - (c) Doesn't like "AS bylaws" term, especially if they apply to colleges
 - (d) Having minimal rules in colleges and directing bulk of rules into the AS bylaws
 - (e) If colleges not on board, just try to get on the same page for this year's elections
 - (7) Hue Tran: If not passed, can we pull entirely out of it and have our own bylaws?
 - (a) Ideally, all colleges are on board
 - (b) May cause more confusion if not every college passed this
 - (8) Hue Tran: Can we have a proviso to have it tested for one year?
 - (a) I'm cool with that
 - (9) Matthew Sapien: Would it be like an AS document?
 - (a) Each college have provisions on how they elect their committee representative
 - (10) Matthew Sapien: Able to change our bylaws back?

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- (a) Fine with putting a proviso in – pretty sure AS would be on board with that
 - (b) Testing for a year a great idea
- (11) Courtney Hill: Straw poll about the bylaw revisions
 - (a) On board: 22
 - (b) Not on board: 4
 - (c) Unsure: 4
- (12) Courtney Hill: Email me questions or concerns
 - (a) Totally willing to work out changes
 - (b) asadvocacy@ucsd.edu
- b. Commissioners
 - i. <https://docs.google.com/file/d/0B2I4EihjxXUZk4wWENreHdINE0/edit>
 - ii. Commission of Warren Spirit (COWS) – Matthew Sapien
 - iii. Warren Transfer and Commuter Commission (WTCC) – Elviana Thio
 - iv. Warren Concerts and Festivals Commission (WCFC) – [Andrew Wilson] and Catherine Kushner

VIII. Unfinished Business

- a. Reallocation of “Smores at the Shores” Funding – Stella Ng
 - i. Exec Board decided to put the charges in E-Board
 - ii. Which is why I’m asking for money from Internal
 - iii. Janella Leano: Money has been taken out this way in past years
 - iv. *Move to approve the reallocation to fund in full: Hue Tran*
 - v. *Seconds: Tiffany Saw*
 - vi. *Pass by vote: 11-0-0*

IX. New Business

- a. Council Member of the Week!
 - i. Megan Ong and Akinchita Kumar
- b. Resignations
 - i. Joy Wu – Events Board Member
 - (1) Finding balance in college, struggling since last quarter
 - (2) Thank you, council
 - ii. Amber Price – Provost Student Advisory Council Representative
 - (1) Senate intern for U.S. Senator John Barrasso in Washington D.C.
 - (2) Thank you everyone!
 - (3) “xoxo, Amber Price”

X. Open Forum

- a. Visibility Week
 - i. Theme: Board games
 - ii. Timeline: Second week of February (2/11-14)
 - (1) Monday: J-Board
 - (2) Tuesday: Cows
 - (3) Wednesday: Internal/External
 - (4) Thursday: Events Board
 - iii. My job as publicist – make sure the theme is coordinated for the different boards
 - iv. Discussion/Ideas

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- (1) Elizabeth Stringer: "Let J-Board get you out of trouble"
- (2) Gerardo Narez: "You'll be *Sorry* you missed our events" for E-Board
 - (a) I love it!
- (3) Hue Tran: Located where?
 - (a) Warren Mall
- (4) Hue Tran: Don't usually get traffic from Warren Mall
 - (a) Committee has control of the event
 - (b) I just coordinate the theme and consistency
- (5) Matthew Moncayo: Food provided to entice people?
 - (a) Snow cone truck with Jennifer Kan
 - (b) Chicken nuggets
 - (c) Other food trucks: ice cream
- (6) Jennifer Kan: Location reserved?
 - (a) Warren Mall reserved for whole week
- (7) Jennifer Kan: If others want to reserve another location, need to reserve it themselves
- (8) Elizabeth Stringer: Thinking of having a tent
- (9) Hue Tran: Think we should leave it up to our committee
- (10) Janella Leano: Called Visibility Week – not only catered to Warren students
- (11) Jagtej Sodhi: Warren Mall or Warren Lawn?
- (12) Stella Ng: Can help via ASCE
- (13) Rachel Isaacson: Collaborating with others on council?
 - (a) Originally thinking informational tabling
 - (b) But try to come up with a big activity and enticement
 - (c) There will be something!
- (14) Samuel Chang: Week of February 14th? Can tie visibility to movie?
Possible to have second visibility week during Admit Day?
 - (a) Admit Day is in April
- (15) Tiffany Saw: One event I went to had Carne Asada
 - (a) Food a big enticement
 - (b) Want to make sure people know what WCSC can do for them
- (16) Rachel Isaacson: Cool to offer punch cards for each day
- (17) Janella Leano: Candy bags – sweet treat – can use ice cream truck for E-Board
- (18) Hue Tran: Can have our public meeting during VisWeek
- (19) Elizabeth Stringer: Feel free to add ideas
 - (a) i.e. AS
 - (b) I can work with you to make a big event
- (20) Samuel Chang: Free movie tickets after punch card turned in or tabling other events that are happening
 - (a) My office is hosting a conference that Tuesday
- (21) Stella Ng: Discussing scholarship events outside of Warren
 - (a) Can we advertise through visibility week?
- (22) Jennifer Kan: WAVE wanted to do a donation – can we do advertising throughout the week?
- (23) Hue Tran: Piñata
- (24) Gerardo Narez: Warren goes to CPK night or donating a shirt and pieing a council member

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- v. Elizabeth Stringer: Please email me if you have any questions!

XI. Reports

- a. Dean of Student Affairs: **Dean (Paul) DeWine**
 - i. RA and OL Applications are out
 - ii. Workshop next week – “Acing your Interview”
 - iii. Congratulations to Triton Jam!
- b. President: **Jagtej Sodhi**
 - i. Trying to get banners for Readership Program (newspapers)
 - (1) Three locations
 - (a) Warren shuttle shop
 - (b) CV
 - (c) Near the Courtroom
 - (2) Suggestions for readership boxes
 - (a) Hue Tran: Earl’s Place
 - (b) Gerardo Narez: Switch one in courtroom in front of SAC
 - (c) Stella Ng: Do all of you know what the Readership Program is?
 - (i) USA Today, NY Times through our miscellaneous funds for those newspapers so WCSC can buy newspapers for Warren
 - (ii) Try to put them in prime locations – convenient locations
 - (d) Samuel: Warren Lecture Hall is great, but better in front of Warren Commuter Lounge
 - (e) Rachel Isaacson: Paint outside of the boxes to make them more noticeable
 - (f) Jagtej Sodhi: Newspapers dropped off and picked up each day – we pay for what we use
 - (3) Kappa Alpha Theta’s “Katwalk” fashion show needs models – nominations
 - (a) Jagtej Sodhi
 - (b) Matthew Moncayo
 - (c) Jessica DeFalco
 - (d) Matthew Hendricks
 - (e) Hue Tran
 - (f) Janella Leano
- c. Events Board Chair: **Janella Leano**
 - i. Semi-Formal
 - (1) Top two themes for Semi-Formal – our biggest event E-Board plans
 - (a) Roaring 20’s – Danny Schiff
 - (i) Great Gatsby is coming out
 - (ii) Try to be cost-efficient
 - (b) Color My Night – [Tiffany Win] and Jennifer Kan
 - (i) Elements of color clashing together that every can take part in
 - (ii) Variety of Hue’s
 - (iii) Easy-to-make decorations: pom-poms, runners, etc
 - (iv) Diverse dining and candy bar
 - (v) Colored lights from a streaming disco ball
 - (vi) Face painting
 - (vii) Thumbprint mural

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- (2) Mondays at 4-5PM in Medium conference room
- (3) *Move to extend time by five minutes*
- (4) Vote: Roaring 20's < Color my Night:
- d. Senators: **Hue Tran and Gerardo Narez**
 - i. Hue Tran: Trying to work in International Student-at-Large
 - (1) Push for International Senator
 - (2) Look for my presentation next week for what I want in this position
 - ii. Gerardo Narez: Look for our office hours soon!
- e. Committees
 - i. Matthew Sapien: Warren Spirit Night Committee
 - (1) I'll email you soon
 - ii. Jessica DeFalco: Sign-ups for council-hopping to other college councils
 - iii. Rachel Isaacson: Rules committee working on revising our election code
 - (1) Meeting next week on Thursday at 5PM in EBU or SAC
- f. Members of Council
 - i. Jonathan Ma: Hosting a Parli-Pro for new members – coming up with a date
 - (1) Straw poll:
 - (a) Weekday: 19
 - (b) Weekend: 3
 - (2) Parli-Pro: mandatory for new members
 - (3) Stricter attendance
 - (a) Can only be absent three times
 - (b) If you miss one roll call, unexcused, it is half an absence
 - (c) More than three absences results in meeting with Tej
 - (d) You can get impeached
 - (e) Please contact both Shawn and Tej if you cannot come, consistently
 - (f) Excuse by Wednesday 6:30PM
 - ii. Janella Leano: Tomorrow (Friday) and Saturday are basketball games
 - (1) Only games before Spirit Night that are at home
 - (2) Tomorrow, handing out free T-shirts – first 1000 shirts
 - (3) Work parties this Saturday – meeting in Warren Lawn to help with decorations – start at 11:30am
 - iii. Matthew Sapien: Want Triton Jam attendance
 - (1) Meeting tonight with Spirit Night committee
 - (2) Fireworks not rules out yet
 - (3) Weekly blog to show what we're up to – <http://www.ucsdtritons.com>
 - (4) Toyota wants to make a student section if you wear the shirt
 - (5) COWS having weekly meeting – Wednesday, 8PM in SAC
 - iv. Jennifer Kan: Echoing WCOSC
 - v. Matthew Moncayo: RA Applications due January 17th at 4PM to Warren ResLife office
 - (1) Plenty of new DVDs to rent out at SAC
 - (2) Meetings Monday at 12PM in the Marshall College Room
 - vi. Rachel Isaacson: Please fill out Internal Doodle
 - (1) Point system for council members to attend more events
 - (a) Saying "Warren" during roll call
 - (b) Helping out at events that you don't chair
 - (c) Attendance at external Warren/UCSD events

- Thursday, January 10 | 5:00PM
- Student Lounge, EBU-III Building
- Meeting #11
- Winter Quarter 2012, Week 1

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- (d) Perfect attendance at council meetings per quarter
 - (e) Meeting with your big/little bunny
 - (f) Joining a committee
 - (g) Attendance at least 80% of committee meetings
- (2) Prizes to be given out at banquet for most points

XII. Announcements

- a. Matthew Sapien: Watch Hue Tran win Knockout at the basketball game
- b. Samuel Chang: Base and grass to be put on Muir field
- c. Matthew Sapien: Need more Warren students in the Order of the Tritons

XIII. Final Roll Call

- a. **Voting Present:** Jagtej Sodhi, Rachel Isaacson, Stella Ng, Jessica DeFalco, Janella Leano, Ana Katz, Jonathan Ma, Hue Tran, Audrey Fox, Shawn Chen
- b. **Voting Absent (Excused):** Gerardo Narez, Catherine Kushner, Robby Boparai
- c. **Voting Absent (Unexcused):** Bisma Ajaz
- d. **Members Present:** Matthew Sapien, Elizabeth Stringer, Matthew Moncayo, Jennifer Kan, Roxanne Burke, Jeremy Akiyama, Tiffany Saw, Brian Soe, Jesse Qin, William Kohl, Akinchita Kumar, Karen Tran, Danny Schiff, Nadia Lopez, Alandra Avila, Satya Naageshwaran, Vaishnavi Sridar, Peter Buchowiecki, Travonte Delzeith, Ian Rajczi, Samuel Chang, Matthew Hendricks, Andrew Wilson, Christina Do
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XIV. Adjournment

- a. *Move to adjourn: Hue Tran*
- b. *Seconds: Ana Katz*
- c. *No objections: PBC*
- d. *Jagtej Sodhi, President, adjourns meeting at 8:20 PM*