

## Meeting Minutes

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### I. Call to Order

- a. *Akshay Tangutur, President, calls meeting to order at 6:33PM*

### II. Roll Call

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

### III. Approval of Agenda

- a. *Move to approve: Ankit Vyas*
- b. *Object: Audrey Fox*
  - i. *Move to table VCSA Visit to Week 7*
- c. *Seconds: Ankit Vyas*
- d. *No objections: PBC*

### IV. Approval of Minutes from 03/31/2016

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

### V. Moment of Rowdiness

- a. *Michael P- Rowdy to show off our suite for Triton Day!*
- b. *Emily- Elections are almost over!*

### VI. Public Input

- a. *Yue Guo (Shirley)*
  - i. *Applying for AS Campus Wide Senator*
  - ii. *Platform*
    - 1. *Increase job fairs*
    - 2. *Highlight on-campus job opportunities*
    - 3. *Create a network platform- ride sharing*
    - 4. *Multicultural activities*
    - 5. *Improving learning & living conditions*

### VII. Special Presentations

### VIII. Unfinished Business

### IX. New Business

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- a. Council Member of the Week
  - i. Biura- Great job at Visibility Day!
- b. Kudos
  - i. Andrew- Kudos to Eddy for bringing Sprinkles Cupcakes to EBoard!
  - ii. Brent- Kudos to Andrew H for coming to Networking with Alumni
  - iii. Michael P- Kudos to Jordan for bringing me along on her campus tour!
- c. Bylaws Revisions Sponsored by Rules Committee
- d. Funding Requests Sponsored by Finance Committee

### X. Open Forum

- a. Questions for Chancellor Khosla - Akshay Tangutur
  - i. Week 5 Wednesday 6:45PM-8:00PM April 27th
  - ii. Questions
    - 1. Ankit- What are his initiatives for Warren?
    - 2. Ankit- What are your views on increasing enrollment and time of graduation?
    - 3. Vivek- What made him decide to become a chancellor?
    - 4. Michael P- What are the future plans and future implications of adding another college?
    - 5. Michael C- How are we going to accommodate the influx of students next year?
    - 6. What are his opinions on the D1 Referendum
    - 7. What are his plans for alleviating the troubles that the second years will have with transitioning to off campus living?
    - 8. How does he feel about the changes made to Sun God?
    - 9. What do you plan to do about the parking situation?
  - iii. Informal meet & greet
  - iv. Chancellor doesn't know the details of everything; he knows more general overall aspects of campus.
- b. Back funding - WCSC Executive Board - Akshay Tangutur
  - i. Warren Seal- Plans & designs complete
  - ii. Bus Awning for Warren- There is a campus wide initiative to add awnings around campus
    - 1. Could become an art piece
    - 2. Could become a WCSC Advertising area
  - iii. Soofas
  - iv. It would be too difficult to make a new community space
  - v. Jon- Does each of the options utilize all of the money?
    - 1. Bisma- Seal ~45k
    - 2. Lorna- Back funding is around high 50k
  - vi. Michael C- How much is the maintenance?
    - 1. Unknown- they are weather resistant
  - vii. Andrew Thai- How much per soofa?
    - 1. ~3k each
    - 2. Don't want to divvy up money too much; want back funding to make an impact in Warren
  - viii. Straw Poll- 2 Votes Each
    - 1. Seal- 7
    - 2. Seal & Soofas- 26
    - 3. Bus Awning- 0

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- 4. Bus Awning & Soofas- 23
  - 5. All Soofas- 4
  - 6. Bus Awning & Seal- 4
- ix. Straw Poll- 1 Vote
  - 1. Seal & Soofas- 20
  - 2. Bus Awning & Soofas- 13
- x. Getting in touch with Provost to discuss Seal and contacting Soofa company

### XI. Reports

- a. Dean of Student Affairs: **Mario**
  - i. Provost is having a last High Table April 19th at 6pm
  - ii. Seeking Orientation Assistants- applications due at 4pm 4/10
    - 1. [wow@ucsd.edu](mailto:wow@ucsd.edu)
  - iii. Commencement speaker applications due to the Warren dean email
  - iv. Send in ideas for the Welcome Week theme to Mario
- b. President: **Akshay Tangutur**
  - i. We are third in voting turnout! We need 20% of the student body to vote for the Student Fee Referendum.
  - ii. Registration for Sun God is live.
  - iii. Sun God Kits on the way. We have to put the kits together.
    - 1. Reserve Warren Lawn Thursday before Sun God
    - 2. Sun God awareness
    - 3. Know Your Rights- JBoard
- c. Events Board Chair: **Lilian Fong**
  - i. Thanks to everyone that came to Warren at the Waves!
  - ii. Week 6 Open Mike Night
  - iii. Warren Apparel Design Contest will not happen this quarter
  - iv. Transition event for the next Events Board
- d. Senators: **Ankit Vyas and Jonathan Young**
  - i. Look forward to a deal with Uber in addition with Safe Rides
- e. Committees
  - i. WCSC Elections Committee- Audrey
    - 1. Please vote; reach out to your constituents!
    - 2. Elections committee will be tabling tomorrow morning from 9AM-11AM
  - ii. Rules Committee- Audrey
    - 1. Meeting Wednesday at 4 (may or may not happen next week)
- f. Members of Council
  - i. Bisma- Warren Undergraduate Research Scholarship application extended to April 8th [waprovost@ucsd.edu](mailto:waprovost@ucsd.edu)
    - 1. Submit a paper and letter of recommendation to [warrenhonors@ucsd.edu](mailto:warrenhonors@ucsd.edu)
  - ii. Marissa- WCSAB
    - 1. Detox 1 (hospital), Detox 2 (not sent to the hospital)
    - 2. Students may go to detox themselves
    - 3. They are utilizing a medical grade breathalyzer to measure intoxication
      - a. They are not releasing numbers of students that enter detox to help make sure students are making good decisions and voluntarily entering detox
    - 4. April- Sexual Assault Awareness
      - a. Calendar of events

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- b. Circle of Truth at PC
- iii. Maedha- LSAC
  - 1. Hopkins Lane construction complete
  - 2. Audrey's is opening May 3rd
- iv. Lisa
  - 1. Open Mike Night Wed May 4th 5pm
  - 2. Still accepting acts
- v. Audrey
  - 1. Banquet Week 4 Dolores Huerta Room
  - 2. Appetizers
  - 3. Send in photos for the slideshow
  - 4. Send in the Superlative Form with nominees

g. **Announcements**

i.

### XII. Final Roll Call

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### XIII. Adjournment

- a. Move to approve: Audrey Fox
- b. Seconds: Andrew Huang
- c. No objections: PBC
- d. Akshay Tangutur, President, adjourns meeting at 8:26 PM