

Meeting Minutes

I. Call to Order

- a. *Akshay Tangutur, President, calls meeting to order at 6:31PM*

II. Roll Call

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

III. Approval of Agenda

- a. *Move to approve: Emily Goble*
- b. *Seconds: Andrew Huang*
- c. *Objections: Move to add under Open Forum Fossil Fuel Divestment - Jonathan Young*
 - i. *Seconds - Ankit Vyas*
- d. *Objections: Move to add under Open Forum Questions for VCSA - Jonathan Young*
 - i. *Seconds - Ankit Vyas*
- e. *No objections: PBC*

IV. Approval of Minutes from 1/28

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

V. Moment of Rowdiness

- a. *Megan VD- Rowdy for Big Bear!*
- b. *Andrew S- My midterm was very easy!*
- c. *Jorda & Bren & Emily- Rowdy to be DL's for the Transfer Experience/First Year Experience Class!*

VI. Public Input

- a.

VII. Special Presentations

- a.

VIII. Unfinished Business

- a.

IX. New Business

- a. *Council Member of the Week*

Meeting Minutes

- i. Erika- For reaching out to Claire to discuss back funding ideas
- b. Kudos
 - i. Andrew H-For Brent killing it at Blabbermouth
 - ii. Andrew S- Kudos to everyone who came to the Provost Search Committee meeting
 - iii. Akshay- Kudos to all the OLs for their great advertising!
 - iv. Erika- Kudos to Eddie for coming out to Rules for me
- c. Bylaws Revisions Sponsored by Rules Committee
 - i. WCFC Bylaws - Audrey Foxf
 - 1. WCFC Chair has power to coordinate sound, lighting, staging, etc
 - 2. WCFC Chair is responsible for uniting UCSD community, oversee funding, and ensure funding guidelines are fulfilled
 - 3. Shadow is appointed by Appointments Committee
 - a. The WCFC Chair will be present at potential candidate interviews and be a part of the selection process.
 - b. Took out previous Appointments bylaws.
 - 4. *This passes in committee.*

X. Open Forum

- a. VCSA Questions - Jonathan Young & Ankit Vyas
 - i. What projects is he working on now? -Brent
 - ii. What is he coming for? -Snehith
 - 1. He is just coming to debrief everyone
 - iii. Let us know if you think of any questions!
- b. Fossil Fuel Divestment - Jonathan Young & Ankit Vyas
 - i. All the UC's and AS's have passed a resolution to divest from fossil fuels
 - ii. Senate is now deciding to divest from fossil fuels; this divestment also regards fossil fuels in their reserves
 - iii. Passed divestment to have a net zero impact, be a responsible steward, and to demonstrate leadership in sustainability
 - iv. Is divestment possible?
 - 1. It has been done before
 - 2. Stanford, Humboldt, and Rockefeller have all committed to divestment
 - v. Current Efforts
 - 1. Collections for signatures
 - 2. Resolution through academic senate
 - vi. Any questions?
 - 1. Brent Y- Divestment from the top 200 companies? Does this mean moving all of the money from non top 200 companies?
 - a. This is based on the amount of fossil fuels in their reserves
 - 2. Maedha- Have any academic senates not passed it?
 - a. We don't know, but Berkeley has passed it
 - 3. Aidan B- Would this have an impact on the cost of attendance?
 - a. I don't know
 - 4. Jon Y- They want to the money to go to more sustainable options
 - 5. Snehith- What are these numbers for?
 - a. They are for the whole UC system
 - 6. Maedha- Are the academic senates going to look into what the students want?
 - a. I don't think they are coming into AS; however, if you have input,

Meeting Minutes

let your senators know

- c. Back funding - Akshay Tangutur
 - i. Erika- A fire pit is not feasible due to fire hazards; however, Claire suggested that we take on a project renovating the Courtroom Patio
 - ii. Michael P- I have found an artist who would paint a mural ~25\$ per square foot.
 - 1. Max cost: \$5,600
 - iii. Mimi- I don't know if remodeling SAC is still an option; but I would like to make it have a warmer atmosphere and also get better couches
 - iv. Ankit- Soofan (solar powered benches) ~2-3k per bench
 - 1. It's feasible because they have already worked on it in the Village (also weatherproof)
 - v. Maedha- I really like Mimi's idea because I think it would bring community to Warren
 - vi. Audrey- Claire didn't discuss the Patio with the past exec.
 - vii. Andrew S- You could collaborate with ResLife (Jen) to redo SAC
 - viii. Kafele- We could redo the Courtroom Patio and add the Soofa's
 - 1. Want to take away the stone walls
 - 2. Want to make it a more chill environment
 - ix. Andrew H- Add a bus shelter to the Warren bus stop
 - x. Mimi- I would be interested in doing multiple small projects
 - xi. Aldrich- I would like to repaint the railings
 - xii. Andrew H- We should integrate the bus shelter & Soofas
 - xiii. Bisma- Meeting with the Provost to discuss the Warren Seal soon
 - xiv. Kafele- Add a larger screen in EBU (Provost is open to it)
 - 1. Jordan- Can we get a projector screen like in lecture halls?
 - 2. Andrew H- Can we add Transfer Lockers in here?
 - 3. Aidan- I feel like a projector screen would not benefit all of Warren
 - 4. Jordan- This room locks at 7pm, so people's stuff could get locked in. Adding lockers in here is not an option.
 - xv. Andrew T- Can we do a beautification project- lighting, painting rails?
 - 1. Andrew H- UCSD doesn't want too many lights to reduce light pollution.
 - xvi. Andrew S- Why doesn't this room have 24hr access like the Courtroom?
 - 1. Could we pay to add security cameras?
 - xvii. Akshay- If you haven't presented, please bring your information to council next meeting! We would like to decide on a project in the next two weeks.

XI. Reports

- a. Dean of Student Affairs: **Kafele Khalfani**
 - i.
- b. President: **Akshay Tangutur**
 - i. Feb 19th 5:30-8:30 All Council Dodgeball Tournament
 - ii. Andrew S will be leading Council Visits soon.
 - iii. Triton Food Pantry
 - 1. Memorandum of Understanding states that each council will allocate money to the pantry; the money will specifically go to food
 - 2. Brent- Where did the money come from?
 - a. Back funding
- c. Fanny Packs
 - i. Fanny Packs with water bottle and hand sanitizer
 - 1. \$1,240 for 200 units (~6 each)

Meeting Minutes

- ii. A few years ago, Sun God Safety Event used Fanny Packs as an incentive to attend
- iii. Bisma- I don't like Sungod "Survival" Kit
- iv. Straw Poll
 - 1. AS- 29
 - 2. Not through AS- 10
- v. Straw Poll- How many units?
 - 1. More than 200
 - 2. 200- Majority
 - 3. Less than 200
- vi. Michael- I don't like the design of it, so I think we could do something better
- vii. Jordan- We could do more through Council
- viii. Andrew S- Make more fanny packs & include better items
- ix. Bisma- I don't know which would be more cost effective
 - 1. I will hold off purchasing them for a week
- d. Events Board Chair: **Lilian Fong**
 - i. Feb 19th Super Smash Bros Tourney
 - ii. Feb 12th Ticket sales open
 - iii. Volunteering will be taken care of by Eboard, so free tickets will not be offered
 - 1. Come out and support!
- e. Senators: **Ankit Vyas and Jonathan Young**
 - i. If y'all have any flyers, give them to us for the bulletin board.
- f. Committees
 - i. WCFC Meeting 10AM tomorrow morning
 - ii. WTCC
 - 1. Feb 10th Something Sweet Chocolate Tasting Thurgood Marshall Room
5-6pm only enough supplies for 25 people
 - 2. Final Countdown March 7th 5-7pm Red Shoe Room
 - iii. Scholarship
 - 1. Update on stole sales
 - a. Begin March 1st
 - b. End Week 10
 - c. Tiered pricing
 - i. First 50- \$20
 - ii. Second Tier \$25
 - iii. Third Tier \$30
 - d. Warren Alumni shirt \$10
 - e. Bundle: Shirt & Stole
 - iv. RA
 - 1. Lunar New Year CP on Monday
 - a. Updated lunch Monday
 - b. CV will be closed from 2-4:30pm
 - 2. Earls will be changing vendors in January
 - 3. Seats have been installed in the Douglas Bridge
 - a. Be careful
 - 4. Matt is having a Superbowl Program at SAC with wings
- g. Members of Council
 - i. Sneheith
 - 1. First Year Council Event- A Picture Perfect Valentine's Day 4:30-6:30 Bear

Meeting Minutes

Room; Valentines and snacks will be provided

- ii. Aku
 - 1. Construction for Taco Villa has started
 - 2. Installation of trench drain in front of ATMs
 - 3. Increased tech fee to \$500
- iii. Mimi
 - 1. Potty Press is launching next week
 - 2. I need help on Tuesday to put up the plastic sleeves
- iv. Desiree
 - 1. Battle of the Band Apps close Monday
 - 2. Volunteer applications for Sungod are out
- v. Andrew S
 - 1. I currently have Scholarship Committee researching apparel sales.
 - a. Possibly a tank top
 - b. Let me know if you have cool ideas
 - c. What type of tank top?
 - i. Majority- Unisex top sucks for girls
 - 1. Better fit, but not super tight- Mimi
 - 2. Bella American Apparel tank- Bisma
 - d. Possibly tank & tee
 - e. "I survived Warren Writing" TShirt -Aldrich
 - f. Maedha- Warren Lanyard
 - i. May not be feasible due to pricing
- vi. Akshay
 - 1. Elections are coming up soon (Week 8-Week 9)
 - a. 2 Election Positions
 - b. Descriptions will be up on Facebook
 - 2. Public meeting CV Week 8 (when filing begins)

XII. Announcements

- a. Andrew S- An at large could make the meeting an event/project
 - i. Superbowl Program 3:30pm in SAC (pizza, wings)
- b. Brent- If you're free tomorrow 3-6pm, the Triton Food Pantry needs help cleaning out its shelves.
- c. Jessica T- OL apps are due tomorrow at noon.
- d. Aku- Dancesport hosting a national competition March 4th, free food
- e. Andrew Thai- \$10 buy 1 get 1 free cards for Jamba Juice

XIII. Final Roll Call

- a. **Voting Present:** Akshay Tangutur, 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):** Lorna Liu,
- c. **Voting Absent (Unexcused):**
- d. **Members Present:** Michael Chuang, Jesse Qin, Farhan Hussain, Jordan Viernes, Shivani Patel, Vivek Koppuru, Marissa DeFalco, Andrew Huang, Bisma Ajaz, Andrew Thai, Apurwa Mishra, Aku Rohra, Desiree Johnson, Edward Lin, Natalie Koe, Maedha Begur, Alex Tran, Tom Lee, Andrew Thai, Diego Saldonid, Jessica Tawn, Katherine Chin, Lisa Ban, Aldrich Quijana, Joseph Soden, Adrian Dinescu, Dennis Yadryshnikov, Nina Lundblad, Annie Yuan, Aaron Rothleder, Jocelyn Sanchez, Megan Von Duhn, Emily Goble, Aidan Browleit, Jimmy Yu, Tal Roded, Prashila Amatya, Neal Bansal
- e. **Members Absent (Excused):** Biura Markarian,

- Thursday, February 4th | 6:30PM
- Student Lounge, EBU-III Building
- Meeting #5
- Winter Quarter 2016, Week 5

Meeting Minutes

*f. Members Absent (**Unexcused**):*

XIV. Adjournment

- a. Move to approve: J*
- b. Seconds:*
- c. No objections: PBC*
- d. Akshay Tangutur, President, adjourns meeting at 8:18 PM*