

Meeting Minutes

I. Call to Order

- a. *Jonathan Young, President, calls meeting to order at 6:30PM*

II. Roll Call

- a. **Voting Present:** *Jonathan Young, Biura Markarian, Snehith Maddula, Koushik Tuppil, Katherine Lee, Zahabiya Nuruddin, Paul Martinez, Raeek Rahman, Wilson Lin, Ulysses Velasco, Bernice Leung, Melea Thomas*
- b. **Voting Absent (Excused):** *Meghna Bahry, Cynthia Rodriguez,*
- c. **Voting Absent (Unexcused):**
- d. **Members Present:** *Marco Monroy, Elizabeth Niculescu, Sally Duong, Mher Arabian, Ankur Kela, Nadia Keddo, Jonathan Chan, Vineeth Alluri, Mark Holton, Huda Ahmed, Hector Estrada, Tamalika De, Dorrin Famininy, Brian Chao, Jessica Tseng, Jacob Rivera, Zong-Yan Wang, Clara Duong, , Kevin Huanh, Nora Lyang, Allison Williams, Finley Chow, Anthony Fong, Zyruess Edjan, Helen Huynh, Pollyanna Esaghoolian*
- e. **Members Absent (Excused):** *Athena Liu, Marina Mochalova, Shihao Liu (Fred), Punit Mehta, Karissa Jacobsen*
- f. **Members Absent (Unexcused):** *Juliet Suen, Natalie Koe*

III. Approval of Agenda

- a. *Move to approve: Biura Markarian*
- b. *Seconds: Vineeth Alluri*
- c. *No objections: PBC*

IV. Approval of Minutes from 12/7/2016

- a. *Move to approve: Biura Markarian*
- b. *Seconds: Koushik Tuppil*
- c. *No objections: PBC*

V. Moment of Rowdiness

- a.

VI. Public Input

- a.

VII. Special Presentations

VIII. Unfinished Business

IX. New Business

- a. Council Member of the Week
 - i. None
- b. Kudos
 - i. Bernice- to Ulysses for proxying for me
 - ii. Liz- to Sally because the door hangers look great
- c. Funding Requests Sponsored by Finance Committee
 - i. Lunar New Year at Canyon Vista (\$600)
 - 1. Warren College Res life event
 - 2. Relatively new event- 860 students signed in last year
 - a. Goal of 1200 participants (large scale)
 - 3. Multicultural event this year

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- a. Allows for more cultures
- 4. Asking for \$600 for decorations and equipment and other things
- 5. Approved in full in Finance Committee
 - a. No objections
 - b. Lunar New Year funded for \$600
- ii. Welcome Week (\$12,000)
 - 1. Getting freshman acclimated into University, college specific
 - 2. Mario requested 12,000
 - a. Proposed budget is ideal budget, but will decide which events he will do based on how much funding is received
 - b. Marketing, Target trip, Casino Night, Unolympics
 - c. Understands we cannot give him all the money but will prioritize based on how much money he will get
 - i. We usually want to know exactly how much money is going to what, so this is unique
 - d. Was requested extremely early
 - i. Caused issues
 - ii. Only have \$10,000 to spend for year
 - iii. Last year we gave 4000 throughout the entire year, gave what we had left over at the end of spring quarter
 - iv. This year finance was weary of spending that right now because of how early it is
 - v. Funded \$1500
 - 1. Was not a unanimous decision
 - 2. Some people wanted to table till later in the year
 - 3. Advantage to having money now is allowing him to plan
 - 4. If we give a lot right now we might not have enough for other events in the year
 - e. We have 8000 to spend for the next 2 quarters
 - 3. Discussion
 - a. Marco- when is welcome week
 - i. Week 0 to week 1 of next year
 - b. Bernice- does the 8000 account for the 600 we just funded
 - i. No so we have approx 7400
 - c. Will- if we dont give a lot now, can we ask him to request to get more later
 - i. Yes, historically we give a lot more but we can justify it either way
 - ii. We should have this discussion as a council
 - d. Elizabeth- welcome week is one of the best things council can spend money on
 - e. Mark- one of the main points is that giving money now would give him an estimate of how much he has to spend
 - i. If for some reason more people come with funding requests we will have to turn people away
 - f. Snehith- when discussing how much to allocate and when, it seems like we did not spend a lot during fall but during spring people know better what types of events they want to have
 - i. Need to keep in mind that other people will be coming

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- and asking for events
- ii. Welcome week will continue on whether we fund it or not, don't want to think too far in the future and think more short term, especially at spring quarter
- iii. Towards the end the money is more crucial than stashing away for welcome week
- g. Jeff- how much do we usually spend during spring quarter
 - i. Muir Musical usually happens
 - ii. History doesn't tell us much because it changes all the time, what happens is always different
 - iii. There are large scale events that we will have to fund
- h. Vineeth- agrees with Snehiith, never want to be in the situation where someone from council can't get funding
- i. Finn- other sources where Mario gets funding?
 - i. Kafele- he pays for it or they take it for somewhere
- j. Koushik- for people that are unsure of the numbers, we have 1000 to begin with, if you split it into 3 quarters then we are about 1400 above what we should have
- k. Melea- we should give money now
- l. Snehiith- is it for just first years or everyone, should keep in mind that the money is from current students not future students
 - i. Aimed towards freshman but everyone is welcome
- m. Marco- not sure how i feel about giving initial amount, will have to replan things if he does end up giving more money. Should give him this bare minimum amount
 - i. Sounds like he is asking early so that he can plan earlier
- n. Nadia- Mario going on paternity leave in spring so trying to plan early
- o. Will- if we can at least agree that by now or by the end of the year that 1500 is the minimum we want to give then we might as well give it now, would only benefit him
- p. Nadia- this was the most impactful event she has worked on
- q. Biura- did Mario give reasoning as to why he is requesting early
 - i. Zahabiya- by requesting it earlier we have more funds and we have the capability to give more money
 - ii. Koushik- easier for him to know how much he will have
- r. Nadia- Mario has a goal to have the mentorship program and welcome week be combined so it is more cohesive, wants more time to plan that
- s. Natalie- do welcome week funds always come from the year before
 - i. Koushik- yes and usually requests twice
 - ii. Natalie- welcome week is such a huge part of the college experience, warren would never not have it
 - 1. Is there a way to have the money for that year so that the money goes to the students and so that the amount of funding is set so we do not need to have this discussion every year since it will obviously happen every year
 - 2. It is important, why is the process that mario has

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to continually request every year, why can it not be budgeted

- t. Marco- finance already passed \$1500, so we can either move to fund a larger or lesser amount, otherwise Mario will get the \$1500
- u. Jonathan- at last HDH meeting there was a proposal to extend and make earlier the move in date, so the one week they have to move in is less congested, HDH will be putting on more events in addition to welcome week, keep that in mind

- 4. Passes for \$1500
 - a. No objections
 - b. Welcome Week Event funded for \$1500

- d. Bylaws Revisions Sponsored by Rules Committee

X. Open Forum

- a.

XI. Reports

- a. Dean of Student Affairs: **Kafele Khalfani**
 - i. Second annual Bearls- Thursday March 8th from 5-7 PM
 - 1. 5 areas of nomination, continue nominating!!
 - 2. Will be honoring humanitarian and alumni
 - 3. Nomination process just takes a few minutes
 - 4. Supposed to close on the 15th
- b. President: **Jonathan Young**
 - i. New member Jeff- RA representative, chosen by RAs
 - ii. Resignation
 - 1. Wan Nguyen graduated
 - iii. All council retreat this saturday from 10 AM to 3PM, mandatory event
 - 1. Free food
 - 2. Let us know if you cannot make it
 - iv. AS Elections Manager applications due tomorrow
 - 1. Want people with experience in AS elections, feel free to apply
 - v. Need elections manager and representative from Warren
 - 1. Both positions need to be filled, talk to Jon if interested
 - vi. Sun God Kits
 - 1. Fanny packs filled with sunscreen, water bottle, chapstick, they go very fast
 - 2. Ordered by college affairs
 - 3. Straw pool to gain interest
 - a. Yes, we should do them- clear majority
 - b. No we should not- 1
 - c. Abstain- 0
 - vii. Will not be there next week
- c. Events Board Chair: **Katherine Lee**
 - i. Semi Formal is January 26th, get your tickets as soon as possible
 - 1. Have a lot of the preparation done
 - 2. Have magician, food,
 - 3. Promote the event
- d. Senators: **Zahabiya Nuruddin and Paul Martinez**

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- i. UC Board of Regents is proposing and voting on a tuition hike
 - 1. Getting involved and informed
- ii. MLK Day Parade is this sunday, go to mlkday.ucsd.edu
- iii. Office of Student Organizations is liaison between AS and student Orfs
 - 1. Looking for AVP, apply
- iv. Transportation Referendum passed
- v. Benefit Dinner
 - 1. Legal Aid Society San Diego Clinic
 - 2. Working to help domestic violence victims
 - 3. April 29th
 - 4. 6-9 PM
 - 5. Getting 240 people to attend, wants people in community to attend
 - 6. Thinking about having a \$10-15 entrance fee
 - 7. CARE at SARC 30th anniversary
 - 8. Survivor turned activist wants to come
 - 9. April is sexual assault awareness month
 - 10. Restaurants to donate food
 - 11. Jazz performance
 - 12. Formal event
 - 13. Raffle
 - 14. Tech costs and booking costs that will get funding for
 - 15. Wants help with planning
 - 16. Straw poll
 - a. People would be willing to attend- 16
 - b. People would not be willing to pay to attend (too expensive)- 10
 - c. Need more information- 12
 - 17. Contact Zahabiya if you want to help
- e. Committees
 - i. Nadia- WTCC
 - 1. Transfer Social Hour tomorrow at Home Plate
 - a. FOOD
 - b. Social event for transfers to hang out
 - 2. Zoo trip sold out in a couple of hours
 - 3. Internship workshop Monday january 29th form 6-7:30 in Roosevelt room
 - a. Students will be talking
 - 4. Valentines day event on Monday the 12th
 - a. In the process of getting essential oils company to come and maybe make candles
 - b. In Marshall Room
 - 5. Trying to book a movie at AMC La Jolla on
 - a. Chipotle
 - 6. Final Countdown
 - ii. Natalie- WCFC
 - 1. Warren Live February 22nd, week 7
 - a. In booking process right now
 - 2. Will have lots of marketing things going on, appreciate councils help with promotion, be on the lookout for that
 - iii. Ankur-COWS
 - 1. Spirit Night
 - 2. Committee that has been meeting over the past quarter talking about

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how to encourage higher turnouts

3. Promoting entire university rather than each specific college
4. Want to move away from the intercollegiate competition aspect
5. Promoting university as a whole, especially since we got promoted to D1
6. Going to have RIMAC do marketing, they will have tshirts made and everyone can make it
 - a. Intercollegiate competition on the day itself
 - b. Attendance, mens half time game and women's half time game
 - i. Whoever wins gets the spirit cup
7. Will be doing a mini rally at warren field, giving facepaint and free stuff
8. There will be a university wide tailgate with lots of vendors, will have games and bouncy houses and water slides
9. Have more money to incentivise Warren students to go, possible hall competition of attendance
10. #PACKRIMAC
11. Email Ankur with ideas

f. Members of Council

i. **Mark-SOVAC Representative**

1. Dorm storming in Marshall
2. Talked with Political Science Department about initiatives to get more students to vote
 - a. One thing- many schools are having competitions to see how many students they get to vote
 - b. We could have it within our own colleges
 - c. Making going to the polls more exciting
 - d. The week before and during the election to have more events and having more of a presence

ii. **Sally- Director of Marketing**

1. Message from Office of College Affairs
 - a. All council calendar
2. Extra door hangers

iii. **Biura- VP Internal**

1. Applications for winter quarter are open, 5 positions available
2. Click going on the facebook page, tell your friends
3. If anyone wants to be a part of the appointments committee is welcome
4. Please say what position you are if you give a member report, some people might not know what position you are

iv. **Hector Estrada- UCAB**

1. Wireless Improvements in Price Center
2. UCAB has decided to put up pop up vendors this quarter, in the process of signing leases
3. We need to be aware that Bombay and Burger King leases are expiring this quarter
4. Student veterans resource center has requested a space
 - a. 2-3% of students here are veterans
 - b. They have counselors, therapists
 - c. 95 square feet space
 - d. Books for Prisoners occupies the space currently
 - e. Space 217 B in Original Student Center by Taco Villa
 - f. That space is not required to be given to books for prisoners, but

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- they would have to apply to have another space somewhere else
- g. They said there was high traffic going through the veterans center, they like that space because it is being used as storage and is close to the Veterans center
- h. *Move to extend time by 5 minutes- Melea Thomas*
 - i. *Seconds- Marco Monroy*
 - ii. *No objections- PBC*
- 5. Nadia- this space seems like it would be more valuable for the veterans
- 6. It is difficult for organizations to get spaces, books for prisoners will have a tough time finding another space
- 7. Straw poll
 - a. Give space to Student Veterans Resource center- clear majority
 - b. Let the space stay within books for prisoners sovereignty- 0
 - c. Abstain-0
- g. Announcements
 - i. Snehith- a lot of people will be having events, make sure to get tech trained, let him know if you need that
 - ii. Natalie- WCFC partnered with art power to put on small concerts in each college
 - 1. Chamber concert musc
 - 2. Next thursday from 7-8 PM
 - 3. Concerts in close quarters
 - 4. Will be in Yosemite room
 - iii. Natalie- Bear Garden next week on Friday
 - 1. Let her know if interested in volunteering
 - iv.

XII. Final Roll Call

- a. **Voting Present:** Jonathan Young, Biura Markarian, Snehith Maddula, Koushik Tuppil, Katherine Lee, Zahabiya Nuruddin, Paul Martinez, Raeek Rahman, Wilson Lin, Ulysses Velasco, Bernice Leung, Melea Thomas
- b. **Voting Absent (Excused):** Meghna Bahry, Cynthia Rodriguez,
- c. **Voting Absent (Unexcused):**
- d. **Members Present:** Marco Monroy, Elizabeth Niculescu, Sally Duong, Mher Arabian, Ankur Kela, Nadia Keddo, Jonathan Chan, Vineeth Alluri, Mark Holton, Huda Ahmed, Hector Estrada, Tamalika De, Dorrin Famininy, Brian Chao, Jessica Tseng, Jacob Rivera, Zong-Yan Wang, Clara Duong, , Kevin Huanh, Nora Lyang, Allison Williams, Finley Chow, Anthony Fong, Zyruss Edjan, Helen Huynh, Pollyanna Esaghoolian, Natalie Koe
- e. **Members Absent (Excused):** Athena Liu, Marina Mochalova, Shihao Liu (Fred), Punit Mehta, Karissa Jacobsen
- f. **Members Absent (Unexcused):** Juliet Suen

XIII. Adjournment

- a. *Move to approve: Biura Markarian*
- b. *Seconds: Vineeth Alluri*
- c. *No objections: PBC*
- d. *Jonathan Young, President, adjourns meeting at 7:42 PM*



warren college student council

- Thursday, January 11th| 6:30PM
- Student Lounge, EBU-III Building
- Meeting #1
- Winter Quarter 2018, Week 1

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