

## Meeting Minutes

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### I. Call to Order

- a. *Ankit Vyas, President, calls meeting to order at 6:34PM*

### II. Roll Call

- a. **Voting Present:** *Ankit Vyas, Lilian Fong, Jonathan Young, Biura Markarian, Diego Saldonid, Aidan Browleit, Maedha Begur, Snehith Maddula, Sarah Ardell, Melea Thomas, Marco Monroy, Annie Yuan*
- b. **Voting Absent (Excused):** *Michael Pierce, Shivani Patel, Ryan Luong*
- c. **Voting Absent (Unexcused):** *Adrian Rubio*
- d. **Members Present:** *Marissa DeFalco, Aldrich Quijano, Vivian Pham, Gabby Davidson, Alex Ma, Mark Holton, Eddy Lin, Andrew Thai, Lisa Ban, Bernice Leung, Cindy Zhang, Riley Zhang, Jacob Rivera, Katherine Lee, Raeek Rahman, Michael Chuang*
- e. **Members Absent (Excused):** *Jessica Tawn, Monica Valdez, Erika Sasaki, Zahabiya Nuruddin, Harit Patel, Aaron Rothleder, Jessica Zhi, Sarah Lin, Jimmy Yu, Neal Bansal*
- f. **Members Absent (Unexcused):** *Koushik Tuppil, Natalie Koe, Nicholas Calkins, Punit Mehta, Megan Von Duhn, Emily Goble*

### III. Approval of Agenda

- a. *Move to approve: Andrew Thai*
- b. *Seconds: Jon Young*
- c. *Objections:*
  - i. *Move to table bylaw revisions to next week: Lilian Fong*
    - 1. *Seconds: Maedha Begur*
  - ii. *Move to add External Representative Discussion to open forum: Snehith Maddula*
    - 1. *Seconds: Maedha Begur*

### IV. Approval of Minutes from 4/20/2017

- a. *Move to approve: Jon Young*
- b. *Seconds: Lilian Fong*
- c. *No objections: PBC*

### V. Moment of Rowdiness

- a. *Bernice - meeting her lab PI tomorrow*
- b. *Aldrich - his birthday is Saturday*
- c. *Lisa - Sun God Saturday*

### VI. Public Input

- a. *Colleges against cancer - talking about possible partnership for relay for life*
  - i. *Signature event may 20-21; 17 hour event where students and faculty come together to raise money to fight cancer*
  - ii. *"Party with a purpose"*
  - iii. *Games, musical acts, raise money for a good cause*
  - iv. *Looking for funds*
  - v. *Can get WCSC name on back of their t-shirts and other publicity*
  - vi. *Approaching Warren to increase student involvement in the event this year*
  - vii. *Have been talking to all college councils*
  - viii. *Andrew Thai - where will it be?*
    - 1. *RIMAC*
  - ix. *Have you talked to the other 5 college councils?*

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1. Yes - Muir will sponsor \$600
- x. Contact Info
  1. [bshiffle@ucsd.edu](mailto:bshiffle@ucsd.edu)

### VII. Special Presentations

- a. UCAB Round Table Update - Andrew Thai
  - i. UCAB renewed Round Table lease for 1 year
  - ii. Proposed changes for architecture
    1. Implement a pathway from library walk to get in from the back
  - iii. Mark - how do these plans work for when Round Table won't be there?
    1. These are funds allocated in the budget for the renovation of this area; Round Table will be here 1 year and then have the new vendor come in at the same time as renovations
  - iv. Lisa - will it still be a sports bar kind of thing?
    1. Yes concept will be the same
  - v. Jon - will the fence still be there? Just opening up the side?
    1. Yes
  - vi. Lisa - so the second entrance is near the bike racks?
    1. No this is across Starbucks
    2. Lisa - would be better to be near library walk since the second entrance seems to be too close to the main one
  - vii. Have confirmed vendor for the pub - Soda & Swine
    1. Spring 2018
  - viii. Got the OK to review the new vendor of the DLush space - lease is for 5 years
    1. Seed and Sprout - macro bowl concept
  - ix. Michael P - do we know the price range for the food?
    1. Don't know yet; UCAB took that into consideration
  - x. Megan - If anyone goes to Soda & Swine, get the fried pizza knots
  - xi. Full announcement will happen in a week or so

### VIII. Unfinished Business

#### IX. New Business

- a. Council Member of the Week
  - i. Natalie Koe - for all the work she's been doing for Sun God; and Lisa!
- b. Kudos
  - i. Aidan - to Gabby for her successful event last night
  - ii. Gabby - to everyone who volunteered at the event
  - iii. Katherine - to Zahabiya for winning a bear!
- c. Funding Requests Sponsored by Finance Committee
- d. Bylaws Revisions Sponsored by Rules Committee
  - i. WCOSC Update - Lilian Fong
    1. Tabled to next week
- e. Triton Food Pantry Funding - Ankit Vyas
  - i. Memorandum Of Understanding (MOU) came into College Council Presidents (CCP) meeting to talk about how much money each college council is willing to give for this
  - ii. Maedha - what account is this money coming from?
    1. Previously came from back funding account; now it's up to us
  - iii. Lilian - Do you know how much money is in the Warren account?

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1. Don't know
- iv. Maedha - paying in the fall but deciding now? Marshall is talking about how they don't have the money but they're paying now?
  1. Yes; for Marshall sets aside money this year then when the time comes around they will use the money
- v. Snehith - so should we assume we will have the \$3000? Or should we base our decision on what we have in the account now?
  1. Base it off what we have in the fall
- vi. Michael - are you going to post the current data?
  1. Yes
- vii. Will be discussing now, to bring back to A.S.
- viii. Marshall giving \$1000
- ix. Sixth giving \$2000
- x. Muir and ERC giving \$3000
- xi. Andrew - it's in our best interest to give as much as we can since he himself uses the pantry
- xii. The \$3000 is just the remainder of the cost (\$3000 times 6 colleges) to fund the rest of what they need
- xiii. Jon - do we have the money from the back funding to fund this? It would be an appropriate use since it's giving back to the students
- xiv. Sarah A - how is money put in the back funding?
  1. We won't put additional money in; A.S. owed college councils money so they gave \$50k and we put it in a separate account instead of the Warren council
- xv. We have \$1955 in the Warren account
- xvi. Michael - it makes more sense to take out of our money and have student fees fund it since the back funding purpose is for long term projects
- xvii. Mark - graduate and master students could provide money
  1. We have the exact number of graduate students who use the pantry
- xviii. Aldrich - last year we decided the back funding money would be for something to leave a lasting effect
- xix. Marco - we have money in the account; it doesn't connect what the difference is between a building a statue or feeding hungry students
- xx. Maedha - what is everyone's opinion on compensating for the other colleges who didn't meet the \$3000 among the colleges that can afford it?
  1. Will message the other college councils
- xxi. Jon - this is just to help them since they don't have the money; alumni really support this project and see this as a need; not comfortable with spending extra money to make up for other colleges; worth it if it's coming from back funding
- xxii. Sarah A - support giving them money; feel like we will run into the issue where back funding is used up
- xxiii. Koushik - only asking for \$3000 to complete the budget this year? Or will they continue asking yearly?
  1. Had UCOB funding for previous years but that ran out and now are looking for other sources of money; chancellor and VCSA are giving money; possibility that they run into this next year
  2. Maedha - every year must sign this MOU
  3. A.S. hired a basic needs coordinator so that person is in charge of finding donors but that will take time; will probably take 3-10 years
- xxiv. Maedha - Straw Poll

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1. Comfortable with compensating for other college councils - 6
  2. Not comfortable - 17
  3. Abstain - 5
- xxv. Ankit - Any talk about the cultural celebration in Marshall? How is A.S. planning on tackling the event?
1. Snehith - putting over Marshall council's heads that if the council can't put in \$3000 for the pantry, why they're spending so much on the cultural celebration which is one of their main events and get money from somewhere else somehow; didn't make sense though; lots of arguments about how A.S. is approaching college councils
  2. Aldrich - did any other college agree to chip in?
    - a. Revelle thinking of funding cultural celebration so Marshall can give \$3000 to pantry; other college councils thinking about it
- xxvi. Mark - Are the higher ups in A.S. forcing the councils to pay?
1. Kind of a messy topic; obvious that the college councils want to help pantry; A.S. feels like the councils should be paying since we all make up the undergraduate constituency; college presidents at a disagreement with A.S.
- xxvii. Aidan - Had A.S. had promised money to Marshall? Or are they threatening to take money from Marshall?
1. Jon - strongly suggesting that Marshall instead of using money for the event, not forcefully taking money away from Marshall
  2. Ankit - A.S. does provide some money to Marshall since it's an all student event
- xxviii. Aidan - goal of A.S. should be to hike up student fees to fund pantry through a referendum; shouldn't be all the college councils jobs to pay for this; shouldn't be a long term commitment
- xxix. Michael P - minimum \$19k in the back funding account; could be our source of money
- xxx. Maedha - if someone is uncomfortable compensating for college councils
1. Aldrich - don't want Warren to pick up their slack; they have something to uphold
  2. Lisa - after listening to what the Marshall situation is, became more comfortable for splitting cost
- xxxi. Mark - don't support covering other colleges because he doesn't think it's the other colleges' job to cover others
- xxxii. Aidan - essentially giving money to students of other colleges to do as they please
- xxxiii. Melea - Is there no way for Marshall to fund this in the beginning of next year?
1. Marshall's reasoning was that they have smaller account; want to have bigger outreach so they don't want to take money from the start and end up with less money than they usually have
- xxxiv. Sarah L - did A.S. or council presidents provide other ways to help with food insecurity issues instead of taking out money?
1. A.S. president would talk more to others and get funding somehow; possibly talking to the provost; issue is what the money difference would be among all the councils; only Marshall doesn't have the money
- xxxv. Maedha - are we comfortable with giving \$3000 if other councils are giving less?
1. Yes
- xxxvi. Straw Poll - do you want to give

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1. Less than \$3000? - 0
  2. Exactly \$3000 - overwhelming majority
  3. More than \$3000 - 4
  4. Abstain - 2
- xxxvii. Straw Poll - do you want to pull the money from
1. Warren account (student fees)?
  2. Back funding? - overwhelming majority

### X. Open Forum

- a. External Reps
  - i. Thinking of having external representatives reach out to other on campus organizations that are underrepresented on campus
  - ii. Andrew - what do the external reps have to do?
    1. Still in the planning stages; will have to go to different GBMs
    2. Either they send someone to our council meetings or
  - iii. Andrew - would this be an additional part of job description?
    1. No, we would have new representative for each external organization like BSU representative

### XI. Reports

- a. Dean of Student Affairs: **Kafele Khalfani**
  - i. Good news - no more talking about the Bears
    1. Hopefully everyone that went liked it
    2. Met and ate with Paula Abdul and is his new bff
    3. Start thinking about who to nominate for next year
  - ii. Sun God is this weekend
    1. Just a concert; don't need to be drunk or high to have a good time
    2. Go and have a good time!
  - iii. Gabby - will there be a feedback form for the Bears?
    1. Yes
  - iv. LGBT living learning community in Muir are buying a table at an event; breakfast at 7:30-9am at Hilton downtown with a great speaker; email him if you want to go, only one person can go
- b. President: **Ankit Vyas**
  - i. Planning to have an event for the seal during week 7
    1. Gabby - SAC programming has a whole folder of information on Warren
  - ii. Monday of week 7 event will reach out for Triton Expo
  - iii. Last time for this exec in this room since banquet is next week
  - iv. Thank you all for being a pretty chill council
- c. Events Board Chair: **Diego Saldonid**
  - i. Carnival next Wednesday 5-7pm at Warren Mall with games and food
- d. Senators: **Maedha Begur and Snehith Maddula**
  - i. Tomorrow is last day for Triton Wellness week on library week
  - ii. Triton Food Pantry is hiring two new food managers and got donation of fresh produce from alumni; food demos every other week
  - iii. Hired basic needs coordinator
  - iv. Applications for finance controlling in A.S. are available
  - v. OFO probably not coming back to campus
  - vi. Bike shop allows for bike rentals for 72 hours with student ID
- e. Committees

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- i. Lisa - Warren Live has confirmed artists; May 19th in PC West
- f. Members of Council
  - i. Andrew - UCAB Rep
    - 1. will post on the council for the surf shop committee to talk about what students want to see in that space
    - 2. Off campus housing website revamped
    - 3. Shogun is interested in adding a poke bar; new idea still
  - ii. Alex - HDH Rep
    - 1. Did OVT taste testing
      - a. Team educating students on why we have OVT and it's kosher menu items
      - b. Pizza delivery from OVT soon to happen; no service fee for students
  - iii. Lilian - VP Internal
    - 1. Banquet next week at the village
      - a. Will have a couple of business items to take care of first
      - b. Still a mandatory meeting
      - c. Please fill out superlative form by Sunday night
- g. Announcements
  - i. Aidan - remember to prioritize safety of you and your friends at Sun God
  - ii. Ankit - having last after council dinner tonight

### XII. Final Roll Call

- a. **Voting Present:** Ankit Vyas, Lilian Fong, Jonathan Young, Biura Markarian, Michael Pierce, Diego Saldonid, Aidan Browleit, Maedha Begur, Snehith Maddula, Sarah Ardell, Melea Thomas, Marco Monroy, Annie Yuan
- b. **Voting Absent (Excused):** Shivani Patel, Ryan Luong
- c. **Voting Absent (Unexcused):** Adrian Rubio
- d. **Members Present:** Marissa DeFalco, Vivian Pham, Gabby Davidson, Koushik Tuppil, Alex Ma, Mark Holton, Eddy Lin, Andrew Thai, Natalie Koe, Lisa Ban, Jacob Rivera, Katherine Lee, Sarah Lin, Raeeek Rahman, Michael Chuang, Megan Von Duhn
- e. **Members Absent (Excused):** Jessica Tawn, Monica Valdez, Erika Sasaki, Zahabiya Nuruddin, Harit Patel, Bernice Leung, Aaron Rothleder, Jessica Zhi, Jimmy Yu, Neal Bansal
- f. **Members Absent (Unexcused):** Aldrich Quijano, Cindy Zhang, Riley Zhang, Nicholas Calkins, Punit Mehta, Emily Goble

### XIII. Adjournment

- a. Move to approve: Biura Markarian
- b. Seconds: Lisa Ban
- c. No objections: PBC
- d. Ankit Vyas, President, adjourns meeting at 8:03 PM