

- Thursday, November 12th | 6:30PM
- Student Lounge, EBU-III Building
- Meeting # 7
- Fall Quarter 2015, Week 7

Meeting Minutes

I. Call to Order

- a. *Akshay Tangutur, President, calls meeting to order at 6:38 PM*

II. Roll Call

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

III. Approval of Agenda

- a. *Move to approve: Audrey Fox*
- b. *Seconds: Bisma Ajaz*
- c. *Objects: Lorna Liu*
 - i. *Audrey Fox- The agenda looks good to me.*
 - ii. *Lorna Liu - Move to add World of Potter under Finance Requests Sponsored by Finance Committee*
 1. *Seconds - Audrey Fox*
- d. *Objects: Lorna Liu*
 - i. *Lorna Liu - Move to add Office Hours Budget Request Under New Business Section D, Finance Requests Sponsored by Finance Committee*
 - ii. *Seconds - Jonathan Young*
- e. *Are there any more objections? - Akshay Tangutur*
- f. *The agenda is amended as follows - Akshay Tangutur*

IV. Approval of Minutes from 11/05/2015

- a. *Move to approve: Bisma Ajaz*
- b. *Objects: Amarachi Metu- The Potty Press is supposed to come out Winter Quarter, not Week 8.*
- c. *No objections: PBC*

V. Moment of Rowdiness

- a. *Michael P. - I'm excited for Hullabaloo.*

VI. Public Input

- a.

VII. Special Presentations

- a. *UCAB Budget - UCAB Chair Claire Maniti*
 - i. *What is UCEN? - PC, Che Cafe, etc.*

- Thursday, November 12th | 6:30PM
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- Meeting # 7
- Fall Quarter 2015, Week 7

Meeting Minutes

- ii. Spring 2015- UCAB raised the Student Fee by \$14 including a 2.9% CPI increase
 - 1. Meant to be a slow restorative model
 - iii. How does this compare to other UCs?
 - 1. It is the lowest fee.
 - iv. UCSD has a healthy retail environment
 - v. 40% of the fees go to operations
 - vi. 28% goes to loans
 - vii. 17% to universal expenses (ex. toilet paper)
 - 1. Services ~30,000 people a day
 - viii. Excess budget goes to the reserve
 - 1. 2 million go to emergency reserve
 - 2. ~500,000\$ goes to plant repair/replacement
 - ix. 80% of UCAB is student representatives (student oversight)
 - x. Referendum
 - 1. Needed to take into account inflation, because inflation was causing a UCAB deficit
 - xi. UCAB allocates student spaces
 - 1. Helped Starbucks decorate space
 - 2. Allocated space to the BRC
 - xii. Master Space Agreement will be talked about this year
 - 1. Porter's Pub renovations will be approved by UCAB
 - 2. Rubio's, Jamba Juice, and Round Table renewal dates are coming up
 - xiii. Questions
 - 1. Aidan B- Can you be more specific about percents?
 - a. You can go to the slides and email specific questions
 - 2. Brent Y- You were discussing the Commuter Center?
 - a. UCAB is looking into a new position supporting commuter students (ex. assistance with landlords)
 - xiv. Please take a look through the UCAB presentation slides!
- b. ASUCSD Constitutional Amendments - Ankit Vyas & Jonathan Young
- i. Last week a new constitution was passed by AS; it divides AS into separate bodies, modeled after the US government
 - ii. Article 4
 - 1. Distribution of powers by AS
 - a. AS UCSD will be organized into 3 branches: executive, judicial, and legislative
 - b. No person or group will exercise power belonging to another branch, except as outlined below.
 - 2. Cabinet is now council
 - 3. Officers are now ex-officio on senate
 - 4. The budget is made with consent of the Financial Officer
 - iii. Point of Personal Privilege - Lilian F
 - 1. Can you make the font bigger?
 - iv. Section 5: Veto Power
 - 1. The officers can veto any decision made by Senate by a $\frac{3}{4}$ vote.
 - 2. The Senate can move to override the officers' veto by a $\frac{3}{4}$ vote.
 - a. Important due to checks and balances
 - v. Article 7

- Thursday, November 12th | 6:30PM
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Meeting Minutes

1. 7 instead of 8 Campus Wide Senators
 - a. First Year: 3 → 2 senators
 - b. Added: International Senator
 - c. Got rid of some senator positions, and added others
 - i. Keeping the balance between college and campus senators
 - d. Bisma A - What was the reasoning between 2 off campus senators instead of 2 transfer senators?
 - i. There are 2 transfers senators: one is appointed and one runs for the position
 - e. Audrey F - What is the reasoning behind an out of state senator?
 - i. We wanted representation for the needs of students who are out of state
 - f. Amarachi M - Are there restrictions on the Transfer/Out of State constituencies?
 - i. There are no restrictions, but we believe that those who run would have the best background
 - g. Emily G - What is the defining factor behind an International Senator?
 - i. There is currently no system between Transfer, International, and Commuter Senators
 - ii. All students will be voting for these positions
 - h. Aku R- Point of Clarification: An international student is one who has an F1 visa
 - i. What if one was born here and lived internationally? - Emily G
 - ii. Aku R - I believe it is in the international student database
 - iii. Jon Y - It is hard to define this distinction
 - i. Audrey- I would like to yield my time to someone out of state to define the needs between out of state and in state students
 - i. Ankit V - I grew up in California; however, the social climate is totally different outside of California; similar to international students
 - ii. Emily G- Out of state student have a much higher cost
 - j. Maedha: What percentage of student body is out of state?
 - i. 4-5% out of state; 12% international
 - k. Lorna: What are senators in charge of besides speaking for their constituency? To represent constituents, put on projects
 - l. Akshay: I have an issue with out-of-state versus non-resident positions in terms of wording
 - m. Amarachi: I understand that these constituencies represent certain bodies of students; however, adding these positions might not be beneficial in terms of creating additional dialogue
 - i. Reason why AS cutting down other senator positions
 - n. Jesse- A suggestion, instead of analyzing specific positions, Council should look at blanket positions for representation. A general thought for the future
 - o. Aku R- Why don't you clump International and Out of State into the same position?

- Thursday, November 12th | 6:30PM
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- Meeting # 7
- Fall Quarter 2015, Week 7

Meeting Minutes

- i. Straw Poll
 - 1. Combine Out of State & International into a Non Resident Position- 30
 - 2. Keep the positions the same- 5
 - 3. Abstain- 3
- ii. Ankit V- We went back and forth on this, but decided that these groups were different enough to keep these positions separate.
- p. When would these positions be elected? - Michael P
 - i. Next election cycle
- q. Is the election system capable of distinguishing between different types of students? -Marissa D.
 - i. Yes
 - ii. Ankit V- They are rehauling the voting system
- r. Why don't we have a minority student representative? -Amarachi M.
 - i. This position is not broad enough; there is also a Students for Affirmative Action Committee Representative on AS
- s. *Move to suspend the bylaws- Marissa D.*
 - i. *Seconds- Lorna L.*
- t. Why is there one transfer senator being elected and one appointed? -Andrew Thai
 - i. It was just changed recently; originally both senators were appointed
- u. Where is the SAC rep on AS? -Marissa
 - i. It is on the Executive Branch of AS
- v. If they don't have a vote, doesn't that defeat the purpose of them having a voice on council? -Amarachi
 - i. The idea was that the representatives would be in contact with senators
 - ii. Just because there is no EDI or minority senator, all senators should represent all individuals on campus
- w. Maedha- How do we check that all senators representing minority groups?
 - i. That is the job of all senators; there are no specific checks
- x. Marissa- What was the reasoning behind this? We have an EDI requirement, I don't think this is going to go away soon
- 2. Article 7 Section 1
 - a. Straw Poll
 - i. Like it- few
 - ii. Don't Like It- Overwhelming majority
 - b. Overlapping terms are supposed to help the transition from senator to senator
 - i. Regardless of the transition date, these few weeks help new senators learn about their position
- 3. Article 7 Section 4
 - a. ASUCSD controls the funds in conjunction with the executive board
- 4. Article 7 Section 5

Meeting Minutes

- a. Clerical edits
5. Article 7 Section 7
 - a. This changed the Speaker of the Senate who no longer has voting power.
6. For referendums, over 10% of the student body must vote
 - a. This referendum is need based
7. Article 8
 - a. Brand new article
 - b. The membership of council consists of the officers, associate vps, and other boards commissions
8. Any overarching questions?
 - a. Amarachi M- I believe that it is not fair that representatives are limited to these groups (ex. out of state/ non residents). Minorities deserve a voice on AS
 - b. Jesse Qin- If we have a minority rep, we also need a majority rep
 - c. Aidan B- These are the categories because they have a direct impact on the students from the university. Is that correct?
 - d. Bisma- Why don't we do 2 non resident representatives?
 - i. We will bring that back to AS
 - e. Marissa- I believe that we should have an EDI representative.
 - i. Ankit- I agree.
9. Straw Poll
 - a. Yes we want to include an EDI senator- 16
 - b. No- 11
 - c. Abstain- 6
10. What would the name of the EDI senator be?
 - a. EDI Senator -Marissa
11. Council would like 1 EDI senator.
12. What senator would we get rid of?
 - a. Straw Poll
 - i. Campus Wide- Majority
13. Brent- People's issues are with the titles of senators. We should not create arbitrary senators that address every single constituency.
 - a. Ankit- A minority senator is a possibility; however, senators should represent everybody
14. Akshay- The financial senator is appointed now; I have issues with that officer having veto and voting power
15. Joseph- I feel like putting down a senator position to something so broad, like EDI, makes it questionable to what they are representing.
16. Amarachi- Will AS accept public speakers on this or is AS only accepting council feedback?
 - a. You can come in
17. Amarachi- My main argument is that it is an issue of EDI students having the power to make an impact on campus.
 - a. Ankit- Having a minority senator never came up before.
18. Aidan- If we worked towards a minority senator, who would count as an minority?
 - a. This would not be part of the constitution
19. Desiree- I agree with Amarachi, there is a difference between speaking up

- Thursday, November 12th | 6:30PM
- Student Lounge, EBU-III Building
- Meeting # 7
- Fall Quarter 2015, Week 7

Meeting Minutes

and voting.

20. Kafele- I encourage you not to use the term minority.
 21. Adi- I believe that the EDI senator allows anyone to run for it; however, the person of color or minority senator seems limiting.
 22. Joseph- Point of Clarification: Do the Campus Senators have voting power?
 - a. Yes
 23. Joeseeph- Feel like it's questionable to need a representative of a specific ethnicity because our campus senators should take that role.
 24. Ankit- We can't take back "ideas," we can only take back hard facts, for example a person of color.
 25. Jesse- Despite many of WCSC's members being non voting members, we all still have a voice. This conversation is going in circles.
 26. Marissa- Point of Personal Privilege: Please bring our opinions back to AS. You are supposed to represent Warren.
- vi. Move to reinstate the bylaws -Marissa DeFalco
 1. Seconds - Jon Y
 - vii. We will be voting on this next week

VIII. Unfinished Business

a.

IX. New Business

- a. Council Member of the Week
 - i. Erika for updating the roster
- b. Kudos
 - i. Amarachi- Ankit & Jon for bringing back all this information from AS
 - ii. Marissa- To Jon and Ankit because your job isn't easy
- c. Bylaws Revisions Sponsored By Rules Committee
 - i. Committee Attendance Policies -- Audrey Fox
 1. All voting members must attend all committee meetings
 2. Non-voting members are allowed one unexcused absence per quarter
 3. Committee members may be excused from meetings under the discretion of the chair
 - ii. Bisma A- Can we add "all voting members of the committee?"
 - iii. If a committee member fails to comply with the attendance policy, their additional unexcused absences will be equivalent to unexcused absences from council meeting.
 - iv. Move to amend Section 3 Subsection i to state all council voting members as described in the committee membership are obligated to attend committee meetings.
- d. Funding Requests Sponsored By Finance Committee
 - i. World of Potter
 1. November 23rd, 2015
 2. \$550.00
 3. The RAs are putting on this event; Harry Potter themed games, butterbeer (\$150), churros (\$400) and the UCSD Quidditch team will be there

- Thursday, November 12th | 6:30PM
- Student Lounge, EBU-III Building
- Meeting # 7
- Fall Quarter 2015, Week 7

Meeting Minutes

4. This is all generally in Warren College, the Yosemite Room and Warren College Lawn.
5. Jordan- Rename the event to make churros part of the event.
- ii. Request for \$54.94 for a easel and cork board for the AS Senators.
 1. Eddie- Do we still have more money in the internal account?
 2. Audrey- This is not an internal project because it benefits all students
 3. Move to amend the account to Warren Account -Audrey Fox
 - a. Seconds- Aku R.

X. Open Forum

- a. VCSA's Visit -- Jonathan Young, Ankit Vyas, Akshay Tangutur
 - i. He is coming into AS and WCSC next week.
 1. Eddie- Sun god?
 2. Brent- What would be the increase in student fees if we went D1?
 3. Andrew T (new)- What would be the effect of increased enrollment?
 4. Aku- Current projects?
 5. Amarachi- How does he plan to promote inclusivity?
- b. Sun God Festival -- Akshay Tangutur
 - i. *Move to table Sun God Festival Open Forum to Council Meeting next week -Erika*
 1. *Seconds- Audrey Fox.*
 - ii. *Objects- Kafele*
 1. *It may be helpful to discuss this before the meeting with the VCSA*

XI. Reports

- a. Dean of Student Affairs: **Kafele Khalfani**
 - i. Think about things that can transform Sun God
 1. How can we reduce the harm to students?
 2. How can we keep students safe?
 - ii. We are hiring two orientation interns beginning in January (10hrs per week, full time in the summer)
 - iii. RA Positions will be posted in a few weeks
- b. President: **Akshay Tangutur**
 - i. It is important that Hullabaloo goes smoothly to better the case of Sun God festival.
 - ii. Thank you for sticking out in this long meeting. Thank you Jon and Ankit.
- c. Events Board Chair: **Lilian Fong**
 - i. Winter Warrenland Wednesday Yosemite Room 6pm
 1. Chocolate Fountain
 2. Just Dance
 3. Photobooth
 4. Mug decorating
 5. Cookie decorating contest
 - ii. Keep on Trucking Tuesday Dec. 1st
 - iii. December Nights 10pm Dec. 4th
 - iv. The chair for this year's semiformal is Joseph- Casino Royale themed.
- d. Senators: **Ankit Vyas and Jonathan Young**
 - i. No report
- e. Committees
 - i. Jordan

- Thursday, November 12th | 6:30PM
- Student Lounge, EBU-III Building
- Meeting # 7
- Fall Quarter 2015, Week 7

Meeting Minutes

1. WTCC is having a study jam "The Final Countdown" Nov. 30th from 5-7pm in the Red Shoe Room; there will be Starbucks provided
- f. Members of Council
 - i. Brent
 1. Transfer Alumni Panel Jan 6th Village West Conference Room around 6-8pm; dinner food
 - a. Currently reaching out to Alumni
 - b. 1 hr for panel, 1 hr for mixer
 - ii. Audrey
 1. I will create "4 packs" for people to hang out once a month to meet other members of council
 2. Send in a picture to Akshay and Erika
 - iii. Desiree
 1. Be careful at Hullaballoo!
 2. Straight Out of Compton will be playing Nov. 23rd.
 3. The next Bear Garden is Nov. 20th
 - iv. Aku
 1. Hi Thai Seating will be renovated
 2. Starbucks will be hiring 25 more baristas
 3. Next week we will be voting on the pub renovations
 4. High enrollment has increased the reserves
 5. 800K loan (157K interest); 1 million loan (200K interest)
 - a. Should we take out an extra 200K from the reserves to keep funding and reduce the likelihood of another referendum
 6. Straw Poll
 - a. Pull 800K from reserves- 12
 - b. Pull 600K from reserves- 10
 - c. Abstain- 13
 - v. Alex
 1. SAC Programming is having an event next Monday
 - a. Screening A Night Before Christmas
 2. A World of Potter the 23rd from 5-7pm in the Yosemite Room
 3. A new ping pong table has been ordered (coming in the next few weeks)
 - vi. Andrew Salemi
 1. No phones are allowed during council.
 - vii. Marissa
 1. WCSAB met last Monday
 2. Many students have waived out of SHIP, but sometimes (especially with MediCal) there is a gap between care
 - a. They are discussing making changes for graduate students; however, but they want to keep the option for giving back money to students on financial aid.
 - b. Graduate students either enroll in SHIP or not (they do not get money back)
 3. Straw Poll
 - a. Keep it the way it is- 19
 - b. Change it to the way it is for grad students- 16
 - viii. Andrew Thai
 1. SFAC is meeting with SFAB

- Thursday, November 12th | 6:30PM
- Student Lounge, EBU-III Building
- Meeting # 7
- Fall Quarter 2015, Week 7

Meeting Minutes

2. If you have any questions message Andrew

XII. Announcements

- a. Jessica- Straight Out Of Compton is cancelled for next week; it will be next quarter.
- b. Natalee- Be safe at Hullabaloo!
- c. Andrew S- Don't be dumb at Hullabaloo because I am on duty.
- d. Alex Tran- Friday Nov. 20th at PC Theatre there will be the Beat, an acapella show (8pm)
- e. Adi- Winter Warrenland is next week, Dennis and I appreciate your support! And would love people to help clean and set up
- f. Ankit- If anyone wants to get food, hit me up.
- g. Akshay- If you have events, just email me and Erika!

XIII. Final Roll Call

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

XIV. Adjournment

- a. Move to approve: Lorna Liu
- b. Seconds: Audrey Fox
- c. No objections: PBC
- d. Akshay Tangutur, President, adjourns meeting at 9:30 PM