

Meeting Minutes

I. Call to Order

- a. *Koushik Tuppil, Vice President External, calls meeting to order at 6:31 PM*

II. Roll Call

- a. **Voting Present:** Elizabeth Niculescu, Koushik Tuppil, Anshu Goyal, Jonathan Chan, Zyruss Edjan, Ulysses Velasco, Jessica Tseng, Ido Durst, Yan Wang, Siddhi Patel
- b. **Voting Absent (Excused):** Zahabiya Nuruddin, Nikhil Pothuru, Cynthia Rodriguez, Soham Bhanvadia, Meghna Bahry
- c. **Voting Absent (Unexcused):** Adan Arteaga
- d. **Members Present:** Athena Liu, Jacob Rivera, Alex Rickard, Salma Shaikh, Marina Mochalova, Priscilla Garcia-Estrada, Dorrin Famininy, Longchang Li, Harrison McCorkle, Gayathri Sridhar, Mark Holton, James Basa, Aditya Arora, Jeff Ward, Sally Duong, Allison Williams, Nenet Lani Botros, Moraa Ogamba, Jerry Zhu, Gianina Debora, Logan DeForest, David Hoang
- e. **Members Absent (Excused):** Mitali Shah, Meghan Shen, Tanmay Shetye, Harshi Agarwal, Andrew Lobenstein, Angela Quiambao, Yifan Lin, Corrine Blucher, Elizabeth Peoples
- f. **Members Absent (Unexcused):** Viviana Davila, Bernice Leung, Allan Lam

III. Approval of Agenda

- a. *Move to approve: Ulysses Velasco*
- b. *Seconds: --*
- c. *Objections: Elizabeth Niculescu*
- d. *Elizabeth N.: Add Banquet Discussion under "Open Forum"*

IV. Approval of Minutes from 2/21/2019

- a. *Move to approve: Ulysses Velasco*
- b. *Seconds: --*
- c. *Objections: None*

V. Moment of Rowdiness

- a. *Alex- mural submissions close tomorrow (2/29)!*

VI. Public Input

- a. Paul Martinez
 - i. Co-Chair of WOCE.
 - ii. Wanted to thank WCSC for funding promotional materials.
 - iii. WOCE has lots of events coming up, and is looking for new members.

VII. Special Presentations

- a. Elections (Gayathri Sridhar and Athena Liu)
 - i. Read the bylaws.
 - ii. Keep important dates in mind
 - 1. Filing Period, All Candidate's meeting, etc.
 - iii. Slates
 - 1. Avoid egg themes.
 - iv. Open Positions
 - 1. President
 - 2. Vice President Internal

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3. Vice President External
4. Events Board Chair
5. Treasurer
6. Secretary
7. Commuter-at-Large
8. Student-at-Large
9. Transfer-at-Large
10. International Student-at-Large
11. AS Senator (2)
- v. Posting Policies
 1. Must have ResLife approval!!
 2. No door-to-door promoting.
- vi. Do's and Don'ts
 1. DO get signatures from Warren College students.
 2. DON'T go door to door to solicit votes or signatures.
 3. DO put up posters in approved Warren College posting areas. (Make sure your posters are accessible to the entire Warren community!!)
 4. DON'T put up any posters without approval from the Elections Manager and Res Life.
 5. DO respect campaign material from other slates/candidates.
 6. DON'T intentionally damage campaign material/public property.
 7. DO read the bylaws.
- vii. Spending
 1. Slates
 - a. President can spend up to \$100, other candidates can spend up to \$50.
 2. Independents
 - a. Spend up to \$600.
- viii. Join Elections Committee!
 1. Headed by Gayathri (gsridhar@ucsd.edu).

VIII. Unfinished Business

IX. New Business

- a. Council member of the week
 - i. Marina Mochalova for successful Paint and Sip Boba event, as well as Bunny Trap.
- b. Kudos
 - i. Lani to Anshu for helping her studying for math midterm.
 - ii. Athena to Gayathri for the elections presentation.
 - iii. Gayathri to Athena also for the election presentation.
 - iv. Ulysses to Priscilla for running and getting her exam to compare.
 - v. Priscilla to WTCC members that went to the meeting on Sunday.
- c. Funding Requests Sponsored by Finance Committee
 - i. WISH (Allison Williams) - \$74.93
 1. Bullet Journaling Event, March 4th from 2-4 PM in the Courtroom.

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- 2. Money will go towards washi tape, pens, teas, disposable cups.
- d. Bylaws Revisions Sponsored by Rules Committee

X. Open Forum

- a. UCAB Discussion (Aditya Arora)
 - i. Voted for a 2 year extension of Blue Pepper's lease.
 - ii. Space Allocation program
 - 1. Currently improper use of rooms.
 - 2. Beginning next quarter, there will be inspections. Those found violating policies will be fined.
 - iii. People don't really understand the importance of UCAB, which has determined leases amongst other things.
 - iv. Feedback and Special Project Google Forms are not getting utilized.
 - v. Hammock Project.
- b. Banquet (Elizabeth Niculescu)
 - i. Questions
 - 1. Table favors or better food?
 - a. Increase food budget for better food.
 - 2. Theme: Under the Sea or Up(wards)?
 - a. Alex: Under the sea is a cool theme.
 - b. Lani: I like the Up theme.
 - 3. Desserts: Mini-bundts, dessert bar, etc. -- what else do people want?
 - a. Dorrin: Ice Cream Cake.
 - b. Priscilla: Pie with ice cream.
 - c. Dorrin: Creme Brulee.

XI. Reports

- a. Dean of Student Affairs: **Kafele Khalfani**
 - i. Elections
 - 1. Run, even if you are running independently.
 - 2. Get people out to vote!
 - 3. Get over 50 signatures so you won't be disqualified.
- b. Vice President External: **Koushik Tuppil**
 - i. Trivia Night, March 4th, 6-8 PM in the Red Shoe Room.
 - ii. Sun God Kits
 - 1. Details
 - a. Give to students of each respective college.
 - b. Items: contact card, sunscreen, collapsible water bottle, and a fanny pack.
 - 2. Discussion
 - a. Dorrin: Make the design different.
 - b. Alex: Warren stickers, Sun God stickers?
 - c. Harrison: I like the items in it.
 - d. Elizabeth N.: stickers are separate.
- c. Events Board Chair: **Zyruss Edjan**
 - i. Filmfest (Friday of Week 10)
 - 1. Show submitted films, as well as a movie to reach the event length of 2 hours
 - ii. Spring Quarter Events
 - 1. Hypnotist Show

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- a. April 23rd, PC Theater.
 - b. Collaboration with WCFC.
 - 2. Spring Carnival
 - a. Warren Mall.
 - b. Earl's Birthday, Visibility, Carnival mixed into one event.
 - c. Food from HDH will be for Warren students, but there will also be food for non-Warren students.
- d. Senators: **Ulysses Velasco and Nikhil Pothuru**
 - i. The state is looking at a comprehensive reform for the Cal Grant.
 - ii. UC Ship has 4 million dollars that they need to allocate
 - 1. Proposed lowering the premium for a year but would go back to normal the next.
 - 2. Considering using money for an online medical program but there is already one in place that students don't really use.
 - 3. If you have any ideas, send Ulysses a message.
 - iii. Principles of Community survey was sent out a few months ago and they need more student feedback so please make sure to participate.
 - 1. Only 500 people were polled and 5% of them were undergrads.
 - 2. Link to be posted soon.
- e. Committees
 - i. WTCC (Priscilla)
 - 1. March 8th, 2019 at 8 pm.
 - 2. Tickets are \$10
 - a. Tickets are only available to Warren students from February 21st at 10am to February 26th at 4pm.
 - b. Non-Warren students can purchase tickets beginning February 27th at 10am.
 - 3. 6 tickets left!
 - ii. Transfer Social hour this Friday (2/29)
 - 1. Free food at Hops and Salt.
 - iii. Final Countdown.
- f. Members of council
 - i. Siddhi Patel
 - 1. Nuggets with Council
 - a. Come out and talk about your position!
 - ii. Sally Duong
 - 1. Sustainable Administration.
 - iii. Elizabeth Niculescu
 - 1. The mural project needs positions for committee. Fill out application after council.
 - iv. Anshu Goyal
 - 1. Feedback form for council.
 - v. Aditya Arora
 - 1. Fill out the feedback form for UCAB.

II. Announcements

- a. Jerry Zhu
 - i. Warren Garden (FARM)

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1. Students who need help with food insecurity.
 2. Working with Warren Writing.
 3. 12:30 set up, with event from 2-5 PM.
- b. Gayathri Sridhar
- i. Join the elections committee!

XII. Final Roll Call

- a. **Voting Present:** Elizabeth Niculescu, Koushik Tuppil, Anshu Goyal, Jonathan Chan, Zyruss Edjan, Ulysses Velasco, Jessica Tseng, Ido Durst, Yan Wang, Siddhi Patel,
- b. **Voting Absent (Excused):** Zahabiya Nuruddin, Nikhil Pothuru, Cynthia Rodriguez, Soham Bhanvadia, Meghna Bahry
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- f. **Members Absent (Unexcused):** Viviana Davila, Bernice Leung, Allan Lam, Yifan Lin,

XIII. Adjournment

- a. Move to approve: --
- b. Seconds: --
- c. No objections: PBC
- d. Koushik, Vice President External, adjourns meeting at 7:21 PM