

Meeting Minutes

I. Call to Order

- a. *Ankit Vyas, President, calls meeting to order at 6:32PM*

II. Roll Call

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

III. Approval of Agenda

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

IV. Approval of Minutes from 3/02/2017

- a. *Move to approve: Megan Von Duhn*
- b. *Seconds: Lilian Fong*
- c. *No objections: PBC*

V. Moment of Rowdiness

- a. *Lilian - semi formal is tomorrow!*
- b. *Sarah L - brother coming over this weekend*
- c. *Megan - Andrew Huang was in town and sends his best to council*

VI. Public Input

VII. Special Presentations

VIII. Unfinished Business

IX. New Business

- a. Council Member of the Week
 - i. *Gabby and Zahabiya - Warren's Day at the Game*
- b. Kudos
 - i. *Gabby - to Kafele and Melea for going to the softball game*
 - ii. *Diego - to everyone who helped E-board market for semi formal; it's much appreciated*
 - iii. *Michael - to finance committee and specifically Jon and Biura for running things since he couldn't be there*
- c. *Funding Requests Sponsored by Finance Committee*

Meeting Minutes

- i. Warren External Fair - \$1,247.40
 - 1. Same thing as last week but taking tax into account, \$84 tax and \$30 gratuity
 - 2. Approved in finance
- ii. Cookies and Krispies with Council - \$83.62
 - 1. Collaboration with Marshall council
 - 2. Different colors of icing
 - 3. Hoping to promote sense of unity and include everyone in Warren residential life
 - 4. Approved in finance
- d. Bylaws Revisions Sponsored by Rules Committee
 - i. Internal and External Committees – Lilian Fong
 - 1. Didn't have rules committee meeting so it will be done here; better to get everyone's opinions anyway
 - 2. Adding internal and external committee, following CCOB and E-board
 - 3. Outside of council, talk about ideas people have
 - 4. Allocate time and space outside of council meetings to interact
 - 5. VPI - chair of internal committee
 - 6. Meetings will happen biweekly, consistent with council meetings; absences count there too
 - 7. Same thing goes for external board
 - 8. Jon - biweekly means one meeting every two weeks
 - 9. New members when thrown into council meetings aren't as comfortable to share ideas; this smaller setting will allow for an easier transition
 - 10. Erika - would we be on two committees outside of council? Too much of a time commitment
 - a. Yes; not meant to take up your time, just make people more comfortable; keep in mind it's biweekly
 - b. Jon - it's more of a hangout in a comfortable space to share ideas
 - c. Ankit - place for you to share ideas to make council meetings more efficient
 - 11. Michael C - if passed, when would this take place?
 - a. Spring quarter
 - 12. Mark - if it's informal, but mandatory, it might detract from how much we can get out of it because half want to be there, half are just there because they have to be
 - a. Informal just means it won't be set up like council, but still will give reports then just talk openly
 - 13. Jon - it's hard to meet people individually; idea was to allow ideas to bounce off each other; more so we can have people around to help out with a project; harder for internal and external members to plan projects and this will help
 - 14. Zahabiya - only 2 hours a month; as an external member, she thinks it's a good way to bounce ideas off each other, learn how to collaborate
 - 15. Marissa - make comments in favor or not in favor of the language; it would be best to have a motion on the floor
 - 16. Riley - what about holding office hours so people that need help can come and meet with internal and external members?
 - a. We want to establish better relationships among everyone in

Meeting Minutes

council

17. Maedha - wondering if we can add E-board chair to external committee to help guide events and give input?
 - a. Good idea but the E-board chair already has a committee and external members can contact E-board
18. *Move to approve bylaws revisions: Aidan Browleit*
19. *Seconds: Diego Saldonid*
20. *Objections*
 - a. *we should discuss further: Jon Young*
21. Mark - people who want to get stuff done are in a position where if they have events they can collaborate with others; like the bulletin board idea; not everyone is going to be holding events all the time like he doesn't do many events for SOVAC
22. Erika - if this is another mandatory meeting, if members have only 3 absences, maybe make it 4?
 - a. Ankit - bylaws say finance and E-board have one unexcused absence allowed in committee
 - b. Will take straw poll
23. Jon - committee meeting times will be dictated by members; will share availabilities so everyone can make it; attendance shouldn't be a concern
24. Lilian - internal positions, especially "at larges" are thrown into positions and don't know what to do; better if they're given ideas; some at larges don't know what to do and don't have direction
25. *Move to amend bylaws III.103.d.ii Internal Committee, attendance, to state "members are allowed one unexcused absence per quarter;" same for III.104.d.ii External Committee: Marissa DeFalco*
26. *Seconds: Lilian Fong*
27. *Objections:*
 - a. Aidan - seems like one of the concerns is that it's an additional obligation, but this will be an initial commitment for everyone after us, people joining next year will be required from the start so it's not a change for them
28. *Move to make this a debate format: Marco Monroy*
29. Jon - point of information
 - a. One speaker for, one against
30. Pro: Marco
 - a. Lilian has been trying to make us as internal members meet and check in but he hasn't been able to make any meetings; hasn't happened because it's not in the bylaws; would be able to make it if official and recurring
31. Con: Mark
 - a. External meetings great for first years to have more time commitment; might be dissuaded from going to meetings; SOVAC is not very event focused
32. Zahabiya - not too much of a time commitment
33. Aidan - point of clarification; which first years?
 - a. first years on council and some in the university
34. Maedha - point of clarification
 - a. What will the structure of the meetings look like?
 - i. Up to discretion of VPI and VPE

Meeting Minutes

- 35. Pro: Maedha
 - a. Language allows for growth in community, VPs can decide, good idea for collaborations
- 36. Mark - should we split this into 2 separate motions? One for internal and one for external?
- 37. *Move to itemize bylaws section III.103 Internal and III.104 external: Lilian Fong*
- 38. *Seconds: Megan Von Duhn*
- 39. *No objections: PBC*
- 40. First, vote for internal committee (voting members only)
 - a. Yes - 11
 - b. No - 0
 - c. Abstain - 2
 - d. Passes in council
- 41. Erika - doesn't everyone vote?
 - a. Ankit - No, that's for constitution
- 42. Sarah - who would sit on external committee?
 - a. Since external representatives change often, the bylaws just say external members; so bylaws don't have to be revised a lot
- 43. Maeda - are A.S. senators considered external?
 - a. No
- 44. Jon - external members can be doing a lot more; be a resource for students; implement this for a little bit and encourage external representative participation in the general Warren community and not just in council; want them to be a resource for the external members; will be helpful
- 45. Maedha - can we add one A.S. senator on the external committee? Since senators have a split role in Warren and the overall university, they would be a good resource for campus wide events and information and ideas
- 46. Megan - do you know if external members going to another meeting will help in what you want and said before?
 - a. Jon - external members are always asking what council thinks their respective external organization should do about a certain issue but don't know if that's the opinion of the overall Warren college; doesn't mean this will make them do more programs
- 47. *Move to add one A.S. senator in the external committee: Marco Monroy*
- 48. *Seconds: Maedha Begur*
- 49. *No objections: PBC*
- 50. Mark - maybe make this into a part meeting, part office hours? "If you're in warren and need help, come to this area"
 - a. Jon - with previous experiences, no one has showed up to his office hours; idea is to be together and be a unit; if you share your idea, it will increase collaboration; get more comfortable with other members of council
 - b. Mark - meant to have the committee meeting an open meeting to public
 - c. Ankit - yes we can add that in there; Jon was trying to say that external members can bring ideas into the committee meeting and share ideas with other external members and get some idea

Meeting Minutes

of what the rest of the Warren community would want

51. Lilian - point of info
 - a. Just one A.S. senator?
 - i. Yes
52. Marissa - with experience as an external member, this is a good idea because she didn't want to give her opinion on the behalf of Warren college students without knowing what they want exactly; have space to extend discussion beyond giving a report in council
53. *Call to question: Marco Monroy*
54. *Seconds: Michael Pierce*
55. *Objections:*
 - a. *Maedha - wondering if we can add in the purpose component a project or event for more structure*
 - i. *Don't want to pigeonhole the external members*
56. Shivani - been on council 2 years, understand that committees should benefit Warren and council culture, it's not just about "me" and "if I can make meetings and if I want to;" it's about if it can improve structure of council
57. Vote on external committee (voting members only)
 - a. Yes - 9
 - b. No - 0
 - c. Abstain - 3
 - d. Passes in council
58. *Move to reconsider motion to approve committees for internal: Jon Young*
59. *Seconds: Maedha Begur*
60. *No objections: PBC*
61. *Move to add under III.103.a.xv Internal committee membership "AS senator (1)"*
62. *Seconds: Maedha Begur*
63. *No objections: PBC*
64. Voting again on internal (voting members only)
 - a. Yes - 10
 - b. No - 0
 - c. Abstain - 2
 - d. Passes in council
- ii. Lilian - last thing!
 1. VPI job description - took out bylaws II.102.d for quarterly individual meetings with internal members and added subsection e to chair internal committee
- iii. *Move to approve: Marissa DeFalco*
- iv. *Seconds: Michael Pierce*
- v. *No objections: PBC*

X. Open Forum

- a. Council Progress – Ankit Vyas
 - i. *Move to table to next week's meeting: Marissa DeFalco*
 - ii. *Seconds: Michael Pierce*
 - iii. *No objections: PBC*

Meeting Minutes

XI. Reports

- a. Dean of Student Affairs: **Kafele Khalfani**
 - i. No report
- b. President: **Ankit Vyas**
 - i. Thank you all for the internal and external committee discussions and sitting through and talking about it
 - ii. College affairs wanted him to talk about Sun God kits
 - 1. Two color options: dark blue and light blue; reach out to him if you want color change
 - iii. Hosting Triton Expo - exposition for students to present projects about anything
 - 1. Will get applications out
 - 2. Working with Equilibrium, the Warren research journal
 - 3. Get application out by week 10 and attach scholarship application on it as well
 - 4. Show public all the things we do as students here
 - iv. Doing a survey - sending out to the Warren community to get feedback about what they think council is and if they'd want any changes in council and if responses are realistic we can deal with it
 - 1. Reach out to him if there's anything you'd like on the survey
- c. Events Board Chair: **Diego Saldonid**
 - i. Semi formal ticket sales extended to 11:30pm tonight
- d. Senators: **Maedha Begur and Snehith Maddula**
 - i. New merchandise coming out from Triton Outfitters
 - ii. Take the transportation survey to address issues with transportation/parking
 - iii. Senate Digest is out
- e. Committees
- f. Members of Council
- g. Announcements
 - i. Gabby - Quidditch is hosting a Yule Ball next quarter
 - ii. Shivani - Women In Business holding a nacho fundraiser next week

XII. Final Roll Call

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

XIII. Adjournment

- a. Move to approve: *Michael Pierce*

- Thursday, March 9th | 6:30PM
- Student Lounge, EBU-III Building
- Meeting #9
- Winter Quarter 2017, Week 9

Meeting Minutes

- b. Seconds: Aidan Browleit*
- c. No objections: PBC*
- d. Ankit Vyas, President, adjourns meeting at 7:45 PM*