

## Meeting Minutes

---

### I. Call to Order

- a. Zahabiya Nuruddin, President, calls meeting to order at 6:31 PM

### II. Roll Call

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

### III. Approval of Agenda

- a. Move to approve: Ido Durst
- b. Seconds: --
- c. Objections: Jonathan
  - i. Jonathan: Motion to add 2018-19 Budget Presentation under Special Presentations

### IV. Approval of Minutes from 11/8/2018

- a. Move to approve: Elizabeth Niculescu
- b. Seconds: --
- c. Objections: --

### V. Moment of Rowdiness

- a. Jessica- Sally's birthday is today! (November 15th)
- b. Andrew- rowdy for upcoming events.
- c. Meghna- she and her little went to a concert over the weekend.
- d. Cynthia- completed training, was awarded her Apple shirt, and started on the floor
- e. Liz- attended the HDH forum and found out the markets don't make a profit off the medicine sold.
- f. Jacob- rowdy about Robert's Rules.

### VI. Public Input

### VII. Special Presentations

- a. Jacob Rivera-- Robert's Rules
  - i. Purpose
    - 1. Gives everyone a voice.
    - 2. Makes sure meetings run in an efficient manner.
    - 3. Maintains order for large groups.
  - ii. Motions
    - 1. What an individual wants done.

## Meeting Minutes

---

2. Requires action by the group.
3. To initiate, begin with "Move to..." or "Motion to..."
4. Specific motions
  - a. Motion to limit debate
    - i. Expound upon what you want the debate limited to
    - ii.  $\frac{2}{3}$  majority vote
  - b. Motion to Previous Question
    - i. When you feel debate is redundant and too long
      1. Terminates discussion
    - ii.  $\frac{2}{3}$  majority vote
  - c. Motion to postpone [subject matter] until [date]
- iii. Seconds
  1. Gives support to discuss the motion
    - a. Not necessarily support for the motion itself.
- iv. Objection
  1. Goes into a debate
    - a. Don't be afraid to debate.
  2. Speaker's List
    - a. Zahabiya will take a speaker's list to facilitate debate.
    - b. Priority on the speaker's list goes to those who have not spoken.
    - c. 3 minute time limit, unless otherwise granted an extension by a  $\frac{2}{3}$  majority vote.
    - d. Time can be yielded to another speaker, who can utilize that time.
    - e. After speaker finishes, 3 members can give a 30 second comment on what was said.
- v. Questions
  1. Adan: the  $\frac{2}{3}$  voting majority-- is it composed of voting or non-voting members?
    - a. Jacob: It is limited to just voting members.
- b. Jonathan Chan-- 2018-19 Budget Presentation
  - i. \$113,000 (the sum of all of the Warren students' fees) has been reallocated into 7 accounts:
    1. Internal
    2. E-board
    3. WTCC
    4. Warren
    5. WCFC
    6. COWS
    7. Welcome Week
    8. Additionally, there is a mandatory account, which serves as an emergency account in case funds run low
  - ii. Reallocations
    1. Decreased Internal budget by 2.23%
    2. Decreased E-Board budget by 0.08%
    3. Increased money for Sun God Kits by 1.24%
    4. Increased COWS budget by 0.07%
    5. Created a Welcome Week account, which makes up 1% of the total budget or \$1,000
    6. This makes for 2.31% of the total budget reallocated

## Meeting Minutes

---

- iii. Criticism from The Triton about decisions regarding allocations
- iv. Discussion
  - 1. Alex: Where will the money for apparel come from?
    - a. Jonathan: the Warren account
  - 2. Marina: Regarding the Welcome Week account-- it is a good idea to create a budget for that
  - 3. Salma: How often is the mandatory account revised?
    - a. Jonathan: It is revised based on historical accounts and also how much we have in funds.
  - 4. Ido: Where will the money for at-Large events come from?
    - a. Jonathan: It will come from the Warren account.
  - 5. Adan: What is the distinction between E-board and WCFC?
    - a. Jonathan: E-board is supervised by Mario and Zyruss. WCFC is supervised by Dorrin. E-Board throws all sorts of events, whereas WCFC focuses on Warren Live! WCFC has a separate budget because the ceiling price for artists is very high.
- v. Vote
  - 1. Move to approve: Elizabeth Niculescu
  - 2. Seconds: --
  - 3. Objections: --
- vi. The 2018-19 budget passes.

### VIII. Unfinished Business

### IX. New Business

- a. Council member of the week
  - i. The entire Community Conduct Outreach Board (CCOB)
    - 1. For the resource fair.
    - 2. Best event ever seen.
- b. Kudos
  - i. Elizabeth P. and Logan to everyone who came to the CCOB event.
  - ii. Meghna to Lani for helping her pick out ice cream.
  - iii. Harrison to Zahabiya and Elizabeth N. for coming to the HDH open form.
  - iv. Salma to Gayathri for bringing her coffee at a late night at Geisel.
  - v. Andrew to Marina for getting 5 performances for Warren's Got Talent.
  - vi. Ulysses to everyone who came to his office hours.
  - vii. Zahabiya to Lani for coming to hang out during her office hours.
  - viii. Yan to Gianina for being his little.
  - ix. Anshu to Jonathan for doing a great job leading the finance meetings.
  - x. Jacob to Harrison for being his little.
- c. Funding Requests Sponsored by Finance Committee
  - i. Winter Cookie Decorating Event (Siddhi Patel and Yan Wang) - \$169.89
    - 1. Ordering 180 cookies, along with icing, frosting, decorations, and flyers
    - 2. Thursday, November 29th, 3-5 PM on Warren Lawn
    - 3. To provide an outlet to de-stress from finals, as well as meet the two Residents-at-Large and bring up ideas and/or concerns.
    - 4. Estimated attendance of 90 people
    - 5. Questions
      - a. Sally: What are the 50 flyers used for?
        - i. Yan: To promote the event.

## Meeting Minutes

---

- b. Sally: Referring to the itemized list, where would you put the flyers?
  - i. Siddhi: We would put 10 of them in the Warren Reslife area
- c. Anshu: Have you considered promoting the event to the RAs, and have it publicized in the newsletter?
  - i. Siddhi: Yes
- d. Adan: How would you promote the event to commuters and transfers?
  - i. Siddhi: We would heavily publicize on Facebook, but the event is targeted towards on-campus residents.
- 6. Discussion
  - a. Jonathan: We voted to pass the proposal in full, but the time frame is a concern. We recommended they change the time from 4-6 PM to 3-5 PM.
  - b. Alex: They can have more than 10 flyers-- the most is 15. You can put more flyers on the four-sided message boards.
    - i. Marina: They can only have 10 flyers. If they talk to reslife, they can leave a few in the office. They may want to consider tabling.
  - c. Meghna and Cynthia: 50 flyers is too excessive
  - d. Elizabeth N.: If we gave them enough for only 20 flyers, it would be \$157.86.
    - i. Motion to fund the event for \$157.86
      - 1. Objection: Sally
        - a. Sally: Instead of funding 55 plates, we should look into napkins
  - e. Mark: You can get special approval for more flyers. Plates will be sturdier.
  - f. Zyruss: Plates and forks may not even be bought because Mario may have some in excess.
  - g. Ido: Plates are for decorating, not carrying
  - h. Harshi: Using Dia De Los Muertos as a precedent, we could get plates and napkins from them. Could Canyon Vista or HDH maybe host the event so we can use their utensils?
    - i. Harrison: You can't really collaborate with a dining hall for this event, because it's not regularly done and it's just a council event.
    - ii. Meghna: HDH sponsors the event which is why supplies are used.
  - i. Elizabeth N.: The event is on November 29th, so if we do not approve the event today, it may be delayed.
  - j. Motion to fund the Winter Cookies event for \$157.86
    - i. Vote
      - 1. Fund: 9
      - 2. No funding: 0
      - 3. Abstain: 1
    - ii. This motion passes.
- d. Bylaws Revisions Sponsored by Rules Committee

## Meeting Minutes

---

### X. Open Forum

### XI. Reports

- a. Dean of Student Affairs: **Kafele Khalfani**
  - i. Thanksgiving
    - 1. HDH markets will be stocking up on food for the holiday weekend
    - 2. There will be Lyft codes available to get food within 3 miles of campus
      - a. Code: UCSDCARES
      - b. Valid from 11/22 to 11/24 for the first 100 students
- b. President: **Zahabiya Nuruddin**
  - i. WCSC Social
    - 1. Friday, November 30th, 8-10 PM at Elizabeth N.'s apartment.
  - ii. Take care of yourself during this midterm season and destress.
  - iii. Resignation
    - 1. Jessica Tseng for UCAB Shadow.
  - iv. Appointments
    - 1. 2 new members after thanksgiving
- c. Events Board Chair: **Zyruss Edjan**
  - i. December 5th- Winter Warrenland
  - ii. January 25th- Warren Semiformal
- d. Senators: **Ulysses Velasco and Nikhil Pothuru**
  - i. 3.4 million dollars have been allocated for the housing needs of students who need it
  - ii. Committee for Disability has 2 openings
    - 1. Contact Ulysses for more information
  - iii. 480 students have identified as being affected by the fires in California
    - 1. There are many resources available
  - iv. Feedback for MTS
  - v. November 17th-- CalFresh event
  - vi. This year, for Thanksgiving, HDH is not doing a grocery bag of essentials
  - vii. Arts and Humanities mixer until 10 pm today (November 15th)
    - 1. Free food
- e. Committees
  - i. COWS (Marina)
    - 1. Met with the other colleges' commissions on spirit
    - 2. January 31st-- Spirit Night
      - a. Last year's Spirit Night had the lowest attendance in 10 years
        - i. Since UCSD is becoming a D1 school in 2020, we need to get spirit up
    - 3. Warren's Got Talent
      - a. Monday, November 19th, 5:30 PM – 7 PM
      - b. Lots of fun and food.
  - ii. WTCC (Priscilla)
    - 1. Two more events
      - a. Transfer Social
        - i. Held at Hops and Salt during Week 9
      - b. Final Countdown
        - i. Sometime during Week 10
- f. Members of council
  - i. Andrew

## Meeting Minutes

---

1. Coffee with the Librarians
    - a. November 16th, 12-2 PM in the Seuss Room.
    - b. Librarians are available to help.
  2. Founder's Day Celebration
    - a. November 16th, 12-2 PM
    - b. Free Nomad Donuts, music, and party favors.
  3. Hullabaloo
    - a. November 16th, 8 PM-12 AM in Town Square.
    - b. Pre-registration begins at 12 PM tomorrow (November 16th).
  4. Week of Hunger and Homelessness Awareness events
    - a. Stuff the Bus
      - i. There will be a bus parked outside of Ralph's (Villa La Jolla Drive), with flyers asking shoppers to donate food for the Triton Food Pantry and the San Diego Food Bank.
    - b. Red Bins (Food drive)
      - i. Competition between all the colleges.
- ii. Ulysses
1. The UCSD app now has a free food notification
    - a. Soon to be fully functional.
    - b. Kafele: Leftover food refers to when there are at least 50 servings of food left.
  2. Stuff the Bus
    - a. Food drive for Triton Pantry and the San Diego Pantry.
    - b. Volunteers needed.
- iii. Harrison
1. Upcoming changes in HDH
    - a. Dining Plans
      - i. 4 different dining plans → 3 plans this upcoming fall
        1. Highest: \$5000
        2. Lowest: \$1700
      - ii. Dining dollars will roll over to the next Fall
      - iii. The Community Dining Plan will be phased out
    - b. Residence Halls
      - i. Bates and Brown will be converted to residential space, providing an extra 100 beds.
    - c. Renovations
      - i. Better seating around Warren
        1. i.e. Outside the Courtroom.
      - ii. Canyon Vista will be renovated Spring of 2019, with renovations ending in Summer of 2019.
      - iii. Earl's will be moved downstairs.
- iv. James
1. Student Fees
    - a. Students pay about \$1000 (aside from tuition and room & board)
    - b. Fees are allocated to provide funding for student organizations and programs.
  2. Summary of Proposals
    - a. \$1 million needed to be allocated last spring.
    - b. 21 total proposals.

## Meeting Minutes

---

- i. UCAB mandatory shots.
  - ii. Graduate Programming
    - 1. Workshops for graduate students.
    - 2. About \$200K was allocated.
  - iii. 3 arts programs.
  - iv. Undergraduate
    - 1. \$180K for Welcome Week events.
  - v. The next few years are critical because enrollment keeps increasing.
  - vi. In the winter, James will present budget proposals that came in and get our opinion.
- v. Zyruss
  - 1. WOCE Thanksgiving
    - a. Friday, November 16th, 5:30 PM
      - i. Free food.
  - 2. E-board is performing at Warren's Got Talent.
- vi. Yan
  - 1. Volunteers needed for the Winter Cookie Decorating event

### II. Announcements

- a. Sally
  - i. Thanksgiving is next week, and if you're on campus then, you're more than welcome to join her
- b. Zahabiya
  - i. Jacob is the winner for answering the riddle correctly
- c. Harrison
  - i. To-Go boxes
    - 1. Will be rolled out beginning of next quarter at Pines and Roots

### XII. Final Roll Call

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

### XIII. Adjournment

- a. Move to approve: --
- b. Seconds: --
- c. No objections: PBC
- d. Zahabiya Nuruddin, President, adjourns meeting at 7:40 PM