

## Meeting Minutes

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### I. Call to Order

- a. *Jesse Qin, President, calls meeting to order at 6:32PM*

### II. Roll Call

- a. **Voting Present:** *Jesse Qin, Akinchita Kumar, Audrey Fox, Ankit Vyas, Marissa DeFalco, Nishat Khuda, Akshay Tangutur, Bisma Ajaz, Jordan Viernes, Joey Giltner, Katie Bielawiec, Adam Kapasi*
- b. **Voting Absent (Excused):** *Jesslyn Myers*
- c. **Voting Absent (Unexcused):** *Akshata Rohra*
- d. **Members Present:** *Michael Chuang, Nicole Farrales, Larry Zhang, Ryan Huyler, Luke Wang, Mili Parikh, Christian Walker, Nishi Parikh, Lilian Fong, Gurunath Nesarajah, Daniel Valdez, Alyssa Aquino, Reva Nanda, Travonte Delzeith, Andrew Trinh, Andrew Huang, Jocelyn Sanchez*
- e. **Members Absent (Excused):** *Andrew Salemi, Jeffrey Lee, Hue Tran, Adam Johnson, Megan Von Duhn*
- f. **Members Absent (Unexcused):** *Rachel Novotny, Karen Tran, Lulu Suarez, Andrew Thai, Ian Rajczi*

### III. Approval of Agenda

- a. *Move to approve: Andrew Trinh*
- b. *Seconds: Audrey Fox*
- c. *No objections: PBC*

### IV. Approval of Minutes from October 23, 2014

- a. *Move to approve: Akinchita Kumar*
- b. *Seconds: Bisma Ajaz*
- c. *No objections: PBC*

### V. Moment of Rowdiness

- a. *Joey: WTCC had first GBM with high attendance*
- b. *Audrey: Giants won World Series*
- c. *Larry: Brought candy*
- d. *Trinh: Going to Escape*
- e. *Huang: Have new people in council*
- f. *Bisma: Seeing Diplo Saturday*
- g. *Mili: Getting Chipotle on Halloween*
- h. *Jordan: Finally quit job at AMC*

### VI. Public Input

### VII. Special Presentations

- a. *Office of College Affairs – Travis Miller*
  - i. *Voter turnout competition for the midterm election Nov 4. Sophomore Council applications open. Elections software overhaul, not meant to run an election, currently a survey. Working with ACT, gave us a price point of \$95,000. Someone will work for six months on code for the new system. Currently negotiating with college councils. VCSA willing to contribute 25% or \$25,000. Special committee starting next week, wanting at least one representative from every college. The program has to be up Fall 2015.*
  - ii. *Huang: If you mailed in your ballot, can you still participate in the competition for*

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- iii. your college? Probably not, the data is being collected from the polls on campus.  
Mili: What is Second Year Council's goals? Work with the council for the first few weeks to help them establish themselves and set their goals, then step away completely. Looking to ease the transition from first year to second year.

### VIII. Unfinished Business

### IX. New Business

- a. Council Member of the Week!
  - i. Joey and Karen for being on top of their work for WTCC
- b. Regular Appointments
  - i. Warren Commission of Student Organizations Chair – Matthew Sapien
    - 1. 5th year, fourth year on council if appointed. Linguistics major, graduating in spring.
    - 2. Akshay: What previous experience? In charge of COWS two years, sat in on WCOSC meetings two years.
    - 3. Joey: What is your knowledge of the Warren orgs? Met with Christina Schaefer this past week because they come and go very quickly. Trying to stabilize Earl's Garden better, want to get in touch more with CleRHC's.
    - 4. Karen: What plans do you have with this position? Organize a committee at the end of the year to work together for Welcome Week. Also clarify what the WCOSC chair should do.
    - 5. Akshay: In the past WCOSC has done events, are there any concrete events you had in mind? Not yet
    - 6. Christian: What is your inner color? Blue and gold.
    - 7. *Move to approve: Akinchita Kumar*
    - 8. *Seconds: Akshay Tangutur*
    - 9. *PBC*
  - ii. Provost Student Advisory Council Representative – Jennifer Kan
    - 1. Karen: Why are you interested in this position? Feels this is an important position this year with the new dean and the interim provost.
    - 2. Trinh: What experience do you have? Been on council past three years, External Vice President last year.
    - 3. Huang: How do you handle stressful situations? Gets stressed out easily, learned to control it over the years. Learned how to approach situations the right way.
    - 4. Daniel: What would you give Warren for its 40th birthday? Doesn't know.
    - 5. Karen: What is one thing you hope to hope to accomplish with this position? Drive home the Equilibrium project that was started last year. Showcases Warren talents.
    - 6. Karen: What is your spirit animal? Kangaroo, jumping and reaching for new heights.
    - 7. Joey: How have you worked with PSAC in the past and how do you hope to mend the relationship? Doesn't think it's a relationship that needs to be mended, but be more prevalent. Need to understand they have the same goal.
    - 8. *Move to approve: Akinchita Kumar*
    - 9. *Seconds: Marissa DeFalco*
    - 10. *PBC*
  - iii. Resident at Large – Lorna Liu

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1. Out of state, from Minnesota.
2. Jordan: What previous experience do you have that qualifies you for this position? Junior and Senior representative for her class in high school, talked with administration.
3. Ryan: How has your experience been living on campus for four weeks? Nice so far, been able to go
4. Guru: It's one year from now, what have you gained? Creating a better experience for residents.
5. Trinh: How would you get the opinions for those from res halls and apartments? Living in an apartment currently, have plenty of friends in res halls.
6. Mili: Are there any tangible goals you hope to achieve for residents? Hope to experience more, wants to build on experience to create tangible goals.
7. Joey: How do you plan to reach out to Warren students who live on campus but not in Warren? Building relationships and hosting events.
8. Chita: What is your inner color? Black.
9. *Move to approve Lorna Liu as Resident at Large: Andrew Trinh*
10. *Seconds: Akinchita Kumar*
11. *Objects: Joey Giltner*
12. *Joey: Not qualified to reach out to all constituents.*
13. *Move to enter executive session: Katie Bielawiec*
14. *Seconds: Bisma Ajaz*
15. *PBC*
16. *Passes 10-0-2*
17. *Move to exit executive session: Katie Bielawiec*
18. *Seconds: Akinchita Kumar*
19. *PBC*
- iv. Bookstore Advisory Committee Representative – Anthony Malpartida
  1. Christian: Why are you interested in this position? Worked in the bookstore in the JC in hometown. Thought the bookstore here is kind of crazy.
  2. Luke: What are your goals? Get to know management, work on pricing and talk to publishers.
  3. Huang: How do you plan to reach out to Warren students and get their opinion? Initially thought Facebook, but now considers even going hall to hall if that's what it takes.
  4. Daniel: It's Warren's 40th birthday, what would you give to the college, money not being an issue? Vending machines that make burritos.
  5. Huang: What are your feelings about alternative sources of textbooks? Depends on the kind of person you are, personally feels whatever way you get the information is what matters.
  6. What is your inner color? Blue, always loved it since little.
  7. Joey: If the bookstore were to try to ban sites like Free and For Sale, how would you approach the situation? Try to negotiate, not a good way to approach demand.
  8. *Move to approve: Akinchita Kumar*
  9. *Seconds: Christian Walker*
  10. *PBC*
- v. Student Revisions and Regulations Committee Representative – Andrew Liou
  1. Chita: Did you actually read the student conduct code? Glanced through it before I applied.

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2. Huang: What sparked your interest in this position? The committee needs to be fair and open-minded, feel it fits my personality. Be proactive with the position.
  3. Trinh: What is your inner color? Blue: calm, cool, collected.
  4. Huang: How do you plan to stand out? Get to know me, pretty different from everyone else here.
  5. Ryan: Was there anything you felt that needed to be changed in the student conduct code? Did see certain areas were redundant and overlapped.
  6. *Move to approve: Andrew Trinh*
  7. *Seconds: Bisma Ajaz*
  8. *Objects: Ryan Huyler*
  9. *Trinh: Seems really enthusiastic.*
  10. *Ryan: Doesn't believe he is qualified, doesn't see what he can bring to the student conduct code. It's a policy that needs to govern this campus.*
  11. *Move to enter executive session: Marissa DeFalco*
  12. *Seconds: Andrew Huang*
  13. *PBC*
  14. *Passes 9-0-2*
  15. *Move to exit executive session: Andrew Trinh*
  16. *Seconds: Akinchita Kumar*
  17. *PBC*
- vi. Warren Concerts and Festivals Commission Shadow – Edward Lin
1. Second year mechanical engineering major. On events board last year.
  2. Huang: How do you think your experience on events board helped prepare you for this experience? Planned open mic night in the spring. Thinks can handle a larger scale event.
  3. Christian: Do you have to plans to take the full position next year? Yes
  4. Mili: Who are the top three artists you'd like to see at Warren Live? Kendrick Lamar, Tupac hologram, Frank Ocean
  5. What is your inner color? Purple and gold. Lakers need as much moral support as possible.
  6. *Move to approve: Akinchita Kumar*
  7. *Seconds: Audrey Fox*
  8. *PBC*
- vii. Resident Assistant Representative – Jenna Lawrence
1. Second year being an RA in residence halls.
  2. Daniel: What would you give Warren as a birthday present? Giving money to all Warren organizations and to improve food. Have it be family weekend all the time, better food at CV.
  3. Karen: Why are you interested in this position? Always wondered why RAs and WCSC didn't know each other well, sort of work toward the same goal.
  4. Christian: What is your inner color? Purple, because purple is mysterious and dark.
  5. *Move to approve: Akinchita Kumar*
  6. *Seconds: Marissa DeFalco*
  7. *PBC*
- viii. First Year at Large – Amarachi Metu
1. Decided to apply because feels it's important for first years to be able to get their opinion out there and get information out to them. Running for

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president in 2036.

2. Ryan: What do you wish you could change about your Warren college experience the most? Getting information advertised. Feels like there is no publication of information.
3. Trinh: In a year from now, what do you hope to accomplish? Relaying information and connecting the freshman class. Feels freshman feel lost their first year.
4. Michael: If you had \$50,000 what long lasting change would you put in Warren? Probably divide it out and set out a plan so it wasn't spent immediately so the freshman class has money that continuously rolls out. Would want to plan events, host freshman gatherings.
5. Akshay: Do you have any concrete ideas of events? A tutorial/study session. A lot of students didn't know where or how to study for their midterms.
6. Lilian: How do you plan on connecting first year commuters to UCSD? Create a Warren specific group for commuters to find out who lives where and how transportation works and having a "buddy" in a hall on campus so they have someone to connect with on campus.
7. Trinh: What is your inner color? Sunset orange for the Giants. But for herself, blue, because it's calm, serene, and beautiful.
8. *Move to approve: Akinchita Kumar*
9. *Seconds: Matthew Sapien*
10. *PBC*

ix. Judicial Board Member(s)

1. Emily Goble
  - a. Ryan: Why are you interested in judicial board? A new experience looking into Warren college.
  - b. Huang: What other areas of council are you interested in? Interested in finance committee, would like to get more experience with that.
  - c. Trinh: What would you do in a case if the student was one of your closest friends? It's better to acknowledge the fact that you can't stay neutral in that position, and asked to be taken of the case.
  - d. Christian: What is your inner color? Orange, because it's a happy and enthusiastic color.
  - e. Huang: What does upholding the law mean to you? Knowing what the rules are.
  - f. Trinh: Do you have plans to stay in judicial board the whole time? Doesn't know too much about council at this point, but knows it has a lot to offer.
  - g. Huang: Do you think it is a good thing that Warren requires judicial board to be in council? Likes meetings, thinks they're fun and council members are well-educated.
  - h. Ryan: What is the most fundamental right we have as students? Feels as though our parents would like to say to go to class, but personally feels that it should be our right to feel comfortable and safe in our community.
  - i. *Move to approve: Akinchita Kumar*
  - j. *Seconds: Audrey Fox*
  - k. *PBC*

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- x. Events Board Member(s)
  - 1. Jonathan Young
  - 2. Maedha Begur
  - 3. Jack Durkee
  - 4. Rohith Voora
  - 5. Louis Leung
  - 6. Erika Sasaki
  - 7. Natalie Koe
  - 8. Prashila Amatya
    - a. Nishat: What is your favorite eboard event? Carnival, Warren Live, Capture the Flag, Wild Wild Warren Barbeque.
    - b. Daniel: What would you give Warren as a birthday present? Hydration stations in each res hall. Give everyone a free scooter.
    - c. Guru: It is one year from now, what do you hope to achieve? Would like to see events where a lot of students come out. More Warren pride. More people out on the lawn. Have at least 70% of the freshman class attend an event. See freshmen that live in the apartments and off campus get involved in events.
    - d. Akshay: If there was a conflict to arise, how would you go about solving it? Bring it up immediately and try to hear both sides and reach a compromise. Good idea to get the whole group's opinion.
    - e. Karen: What is one specific event you'd like to see planned? Fluffy Fridays. Homeless Charter event. Concert on Warren Lawn. Unolympics between residence halls.
    - f. Daniel: What is your inner color? Green, navy blue, green, sunset orange/pink, purple, sky blue, the color of weekends.
    - g. Lorna: What prior experience do you have planning events and what could you bring to the table?
    - h. Lilian: How do you plan on supporting fellow eboard members? Being there for them, be there at the event, reach out to people and getting people to go to the event. Offer help because some people are afraid to ask for help.
  - 9. *Move to approve: Akinchita Kumar*
  - 10. *Seconds: Jordan Viernes*
  - 11. *PBC*
- c. Warren Organization Registrations – Jesse Qin
  - i. Have to vote on registered organizations.
  - ii. *Move to approve all organizations: Andrew Trinh*
  - iii. *Seconds: Akshay Tangutur*
  - iv. *PBC*

### **X. Open Forum**

- a. Feedback on Situation with UCEN – Luke Wang
  - i. University Centers budget is still in a \$500,000 deficit. Porter's Pub lease expiring in May. Wants feedback on PC as a whole.
  - ii. Operating costs for PC is about \$4 million. PC West is 25 years old with a lot of maintenance that needs to be done.
  - iii. Price Center will have to go into minimal operation if there are no changes.
  - iv. Ryan: What is UCEN trying to do to dig themselves out of debt? Reducing hours, cutting down staff and raising the student fee.



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- v. Jennifer: Is there an option they are looking at? Raising student fees.
- vi. Trinh: Is there a way to increase rent? The leases have been signed for the year, but the budget needs to be approved to the upcoming year. The rent isn't a huge portion of the budget.
- vii. The Che Collective needs to be removed from the facility, it does not meet standards. Discussing raising the student fee to repair the building. The fee increase would be less than five dollars, but would not guarantee The Che a space.
- viii. Audrey: Has UCEN considered putting all money to PC and not The Che? In the language the money can be put all to a specific location.
- ix. Jennifer: Does that mean the \$5 fee would be added continuously just to repair the Che this one year? That's what it appears to be.
- x. Joey: The current UCAB Chair is against doing anything for the Che right now. What is your opinion on it? UCAB is very student centered.
- xi. How does Warren College feel about a small fee exchange?
  - 1. Yes: 2
  - 2. No: 27
  - 3. Abstain: 5
- xii. Porters Pub lease is expiring May 2015. Lots of problems with it and complaints. Limiting student use in the area. Was intended as a food and beverage place. UCEN agreed to extend lease to facility in the back.
- xiii. Nishi: If we didn't renew the lease who would be in control of Porter's Pub? It would return to University Centers
- xiv. Marissa: Send me an email if you see this. Include where.
- xv. Joey: If Porter's Pub ceases to exist on campus would it be able to be used for student events more? You would go through One Stop like any other reservation.
- xvi. The stage is a student fee funded space. Their rent has stayed the same with or without the stage. Would probably increase the rent if given back to them.
- xvii. Ryan: Feels you can't get that "bar" feeling anywhere else on campus. Feels the restaurant and bar area serves a purpose, despite the management. Doesn't see a reason to not renew the lease unless you don't like to management.
- xviii. Eddy: The uniqueness of Porter's is their ability to track well-known artists for a low price.
- xix. Porter's does charge a lower price because they do use a lot of their space for free, but UCEN has been impacted by that.
- xx. Jennifer: Is it possible for them to get sponsored by a larger corporation? They have sufficient funding on their own, the main problem is their lease is expiring and they have a lot of compliance issues and we are wondering whether or not to renew the lease with them with or without the stage.
- xxi. Jack: Would they be able to have a requirement to give preferences to organizations?
- xxii. There are not many consequences except to terminate the lease.
- xxiii. Straw Poll:
  - 1. Renew lease including stage: 31
  - 2. Renew lease without stage: 4
  - 3. Not renew the lease: 1
- xxiv. Any suggestions about price center? Will most likely renew the lease with Round Table?
- xxv. Mili: Chipotle
- xxvi. Anthony: Korean BBQ
- b. Feedback on Speed-Friending Event – Akshata M Rohra

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- i. Primary concern is that residents feel international students are clique-y and don't want to make friends with US/California natives. International students feel that they can't approach students, too much of a language barrier.
- ii. Suggestions for event?
- iii. Akinchita Kumar: Speed dating around the world.
- iv. Trinh: Around the World in 80 Dates
- v. Chita: What is your timeline for this event? Probably week 8.
- vi. Jennifer: You may want topics of conversation already planned.
- vii. Jesse: Focus on advertising. Worked well with Transfer Orientation, just need a lot of people.
- viii. Huang: Can we have samples of international style food?
- c. Council Retreat – Akinchita Kumar
  - i. Straw poll:
    - 1. November 8: 26
    - 2. November 15: 6
  - ii. What do you want to see at retreat?
    - 1. Trinh: See a workshop on Robert's Rules
    - 2. Bisma: See internal and external presentations with goals
    - 3. Ryan: Make sure we know everyone by the end.
    - 4. Joey: Work on gender-neutral language
    - 5. Ryan: Will this be on campus? Yes
    - 6. Eddy: Do we need to eat beforehand? Dinner will be provided, not lunch.
  - iii. Let me know if you don't want a little bunny.

## XI. Reports

- a. Dean of Student Affairs: **Kafele Khalfani**
  - i. New position: Case Manager, there to assist students in crisis. Two divided amongst all colleges. Looking for student representatives to be on the panel. Don't have to go to all of them, but interested, email Kafele.
  - ii. Asian film festival coming to UCSD.
  - iii. Dine with a Prof is back, can either go to Faculty Club or Zanzibar.
  - iv. This Sunday, 2am, we will be changing time for Daylight Savings.
- b. President: **Jesse Qin**
  - i. Welcome new members.
  - ii. Office hours Wednesdays 11-12 pm in front of Jamba Juice
- c. Events Board Chair: **Nishat Khuda**
  - i. Working on 3 events.
- d. Senators: **Jesslyn Myers and Akshay Tangutur**
  - i. Next week the VCSA is coming for a Q&A and wanted to know if Warren had any questions.
  - ii. Sun God Task Force is convening again.
  - iii. Get Out the Vote event, Nov 4th, 7am-8pm; Mon 6-9pm info on how to do ballots
  - iv. Che Cafe resolution was passed to support the Che Cafe Collective as an organization.
  - v. OH Mondays 2-3pm in front of Earl's, will have goodies to give away.
- e. Committees
  - i. WTCC: Had first GBM today. Next luncheon next Thursday at 4:30pm, Street Corner Bakery.
- f. Members of Council
  - i. Karen: WTCC is having a trip to the zoo, only \$10, for transfers or commuters only,



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Nov 9th, 2-3pm

- ii. Ryan: Vote on Tuesday. You can vote in the SAC. Can also vote in Red Shoe Room. Can drop off mail-in ballot on campus.
- iii. Akshay: Has senator projects lined up, ideas will be put in open forum probably next week.
- iv. Eddy: On Sun God Task Force, this university doesn't currently feel comfortable putting students at risk. Solutions included downsizing Sun God.
- v. Lilian: Nov 12, Treat Yourself event, destresser. Giving away scantrons and blue books, having pinatas, trying to partner with the Zone.
- vi. Nishi: Winter Warren Land, Dec 3, come in your PJs, arts and crafts.
- vii. Reva: Warren Bunny Hunt Week 5
- viii. Luke: Thank you council for your suggestions.
- ix. Mili: If you want to volunteer for Hullabaloo, let me know. Freak or Treat tomorrow night, 8pm.
- x. Joey: Project coming up.
- xi. Audrey: If on events board fill out doodle to get
- xii. Akinchita: Retreat is Nov 8, talk to her if you can't make it.

### XII. Announcements

- a. Huang: Jboard has had training sessions.
- b. Akshay: Have a safe Halloween, Council!
- c. Marissa: Cookies for those who found secret message in minutes.

### XIII. Final Roll Call

- a. **Voting Present:** *Jesse Qin, Akinchita Kumar, Audrey Fox, Ankit Vyas, Marissa DeFalco, Nishat Khuda, Akshay Tangutur, Bisma Ajaz, Jordan Viernes, Joey Giltner, Lorna Liu, Amarachi Metu, Adam Kapasi, Akshata Rohra*
- b. **Voting Absent (Excused):** *Jesslyn Myers*
- c. **Voting Absent (Unexcused):**
- d. **Members Present:** *Michael Chuang, Nicole Farrales, Karen Tran, Ryan Huyler, Jennifer Kan, Andrew Thai, Luke Wang, Mili Parikh, Edward Lin, Anthony Malpartida, Andrew Liou, Jenna Lawrence, Nishi Parikh, Lilian Fong, Gurunath Nesarajah, Daniel Valdez, Alyssa Aquino, Reva Nanda, Jonathan Young, Maedha Begur, Jack Durkee, Natalie Koe, Andrew Trinh, Andrew Huang, Jocelyn Sanchez, Emily Goble*
- e. **Members Absent (Excused):** *Andrew Salemi, Jeffrey Lee, Hue Tran, Adam Johnson, Rohith Voora, Louis Leung, Erika Sasaki, Prashila Amatya, Megan Von Duhn*
- f. **Members Absent (Unexcused):** *Larry Zhang, Matthew Sapien, Rachel Novotny, Lulu Suarez, Christian Walker, Travonte Delzeith, Ian Rajczi*

### XIV. Adjournment

- a. *Move to approve: Akinchita Kumar*
- b. *Seconds: Audrey Fox*
- c. *No objections: PBC*
- d. *Jesse Qin, President, adjourns meeting at 9:28 PM*