

## Meeting Minutes

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### 1. Call to Order

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

### 2. Roll Call

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

### 3. Approval of Agenda

- a. *Move to approve: Lorna*
- b. *Seconds: Aldrich*
- c. *No objections: PBC*

### 4. Approval of Minutes from October 29, 2015

- a. *Move to approve: Alex Tran*
- b. *Seconds: Amarachi Metu*
- c. *No objections: PBC*

### 5. Moment of Rowdiness

- a. *Amarachi: Warriors are 5-0*
- b. *Aku: Passed my driver's test*

### 6. Public Input

- a. Christian Walker - AVP AS Concerts & Events
  - i. Here to talk about changes to Hullabaloo this year & where we are in discussion about this year's Sun God Festival
  - ii. Hullabaloo from 8-12 am on Nov. 13 in Town Square
    - 1. Opener is the Young Wild; Lil Dickie as headliner
    - 2. Changes:
      - a. There will be perimeter fences & we'll be scanning UCSD IDs
      - b. Not going to have re-entry
      - c. No graduates, extensions, or guests
      - d. No backpacks or skateboard
        - i. Small bags & fanny packs okay
      - e. Can scan ID at town square any time during day to get wristband
      - f. Most vendors are cash-only
  - iii. Had meeting to talk about the future of SunGod
    - 1. Want to keep students informed about where the process is and what options are being presented to us
    - 2. No. 1 argument we're against w the festival - the proportion of drugs &

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- alcohol with the capacity of the event
  - a. Culture of festival is about drinking & not school pride
  - b. Students use the event as a justification for reckless behavior
- 3. Been forced to compromise to make an event that appeases the administration and is still fun for students
- 4. Recommendations:
  - a. Temporary break of the event
  - b. 3 small events in RIMAC
  - c. Cancellation of the festival
- 5. Not changes we're fans of, but we need to convince the administration that the event will be safer than past years
- iv. If you have any ideas, please email them to me at [avpconcertsandevents@ucsd.edu](mailto:avpconcertsandevents@ucsd.edu)
- v. Fall Y'all Festival
  - 1. Had 5.5K students come out & we had zero alcohol incidents
    - a. Shows that students can party responsibly
- vi. Hullabaloo is our next big event, and we can have an event with few or no incidents it shows that we could potentially have SunGod
- vii. Encourage you to tell your friends how important Hullabaloo is and to ensure that the administration sees that we can be responsible
- b. Angela & Dominick - AVP of College Affairs and AS President
  - i. Congratulations to all the new council members!
  - ii. Wanted to let you know we are super excited to be working together this year and our college council meetings have been going very well
  - iii. Just wanted to let you know we are here for you and will support you in any way we can
  - iv. College Affairs - deals with the six different college councils, AS, and the first year council
    - 1. Job to facilitate open communication between the colleges & foster a unified spirit of UC San Diego
    - 2. If you have any ideas for cross-collaboration with other college councils, Akshay has the contact info for everyone

### 7. Special Presentations

- a.

### 8. Unfinished Business

- a.

### 9. New Business

- a. Council Member of the Week: Jonathan Young
  - i. Thanks for taking all the AS minutes & sending them out to council!
- b. Kudos
  - i. Jesse: To Kafele for bringing us candy!
- c. Funding Requests Sponsored by Finance Committee - Warren Live | \$8,000 - Back-Funding Account
  - i. Lorna: WCFC Shadow came to request \$8,000 from back-funding for Warren Live
    - 1. Warren Live is one of the largest events that WCSC hosts for Warren College
    - 2. Money would be to off-set production costs for the event

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3. The \$20,000 they received from the allocation would go to booking talent & the rest would go towards wiggle room
4. Production costs are fixed to year-to-year to about \$8,000
5. Last year had \$30,000 after getting money from back-funding
6. April 15 is date right now - might change to a different date
7. PC West capacity is 1,000 to 1,200 people
  - a. Reached about 800 people last year
  - b. Always increasing attendance
8. Exec decided they would approve it so long as they find other avenues of funding for the future
9. Finance committee moved to fund in full
- ii. Questions
  1. Andrew H: How much do we have left? 40 to 50 K in backfunding
  2. Kafele: How much do you have in carry forward? A lot
  3. Jon: What is money used for? Production costs not talent
- iii. Jon: Move to reorder to Public Input
  1. Andrew H: seconds
  2. PBC
- d. Appointments
  - i. Parliamentarian - Andrew Huang
    1. Joined J Board to ensure things are running smoothly & by the rules, which is an aspect I liked -- want to ensure meetings are running efficiently and that everyone has their voice heard
    2. Jesse: Why do we need parliamentary procedure? We are a large council and deal with a lot of large issues - need order to make everything fair and on track
    3. Bisma: How do you ensure that people stay on topic especially if there's a lot of division on council? Want to make myself present and nip things in the bud when I need to step in
    4. Amarachi: What's your inner color? Silver because it's a perfect blend of black and white but better than gray because it's shinier
      - a. Also maintain a life in balance, but also unique
  - ii. Jesse: Move to approve
    1. Jon: Seconds
    2. PBC

### 10. Open Forum

- a. Commuter Lounge Hydration Station - Akshay Tangutur
  - i. There's a single water fountain in the commuter lounge & it's been brought up that we want a hydration station since my freshman year
  - ii. Reached out to HDH & facilities management
    1. Cost - \$1,300-1,500 to buy and then \$500-700 to install it
      - a. Ballpark - \$2,200-2,500 out of either Warren or Backfunding account
  - iii. Both Kafele & Provost Adler in favor of this
  - iv. Timeline: 6-12 weeks (hopefully halfway through Winter Quarter)
  - v. Andrew Thai new: Benefits of hydration station over water fountain? Clean filtered water
  - vi. Aidan: Would that many people this one? More than if it was a water fountain like it is now

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- vii. Jordan: Would be a good investment & is a pretty high traffic area - think it would be utilized enough
- viii. Shivani: Are there no other ones in this building? No, even student affairs staff could use this too
- ix. Brent: There's a few in the general area - one in CSE basement, one in SAC, and 4 in Engineering Building; is this something that commuters have repeatedly asked for or is this just a goal of council? It's been something that council members have brought up every year
  - 1. Jordan: A lot of people do come around and ask if there's one. People don't want to walk to the one in the CSE banquet; more people want the convenience factor
- x. Jesse: I would really like this because this location is supposed to be a hub for students to stop by and is in the process of being renovated, so this is a step in getting people to come here. Can we have a plaque on it saying it's from WCSC? I will look into that, yes
- xi. Emily: Have people thought about putting it outside because of this room's hours? I can see that but it'll be more expensive for facilities management to find a water line outside
  - 1. Straw Poll
    - a. Having it outside: 12
    - b. Having it inside: 18
- xii. Daniel: Have an event that promotes this installment
- xiii. Straw Poll
  - 1. Yes, we as a council want to have this installed: 33
  - 2. No, we would like to deliberate about this longer: 3
- xiv. Aidan: Feel like we as a council may be overestimating the utility of having it here
- xv. Jordan: People would use it a lot; have had a lot of people ask where the closest hydration station is
- xvi. Amarachi: Difficult to find hydration stations in other colleges
- xvii. Audrey: Always see a lot of people studying in commuter lounge; not just council people
- xviii. Michael Chuang: Not just a commuter lounge, it's for everyone
- xix. Joseph: The effectiveness of this depends on everyone being aware that it's located in here because it's not clear if you walk past from outside
- xx. Shivani: Having the hydration station is a good idea but it'd be much more convenient if it were outside so not just people in this building could access it
- xxi. Aku: Doors shut down early
- xxii. Alex: Consider that it would cost more if it were outside, as you need to have an existing water line; cost might outweigh the benefit
- xxiii. Akshay: Concern of promoting it - any at-larges could host a ribbon-cutting ceremony event to promote it; want people to know that it's here
- xxiv. Andrew H: Where is funding from? Either back-funding or Warren
- xxv. Daniel: This is usually a quiet space to study so there might be too loud of traffic with people walking in and out
- xxvi. Adi: The hydration station is in Galbraith quiet space and I've never been distracted, so don't think that would be a concern
- xxvii. Jordan: Is we're really crowded for walk-in hours, advisors are being pretty disruptive so this shouldn't be too big of a distraction

## 11. Reports

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- a. Dean of Student Affairs: **Kafele Khalfani**
  - i. Please eat the candy
  - ii. New Program Assistant - Belle Geronimo who is a UCSD alumni
  - iii. Feedback for SunGod
    - 1. Changes that need to be made need to be transformational changes, we've only made incremental changes
- b. President: **Akshay Tangutur**
  - i. CCP (College Council Presidents) meeting - Talking about SunGod recently, and urge you all as student leaders that Hullabaloo can be safe; will make case for administration easier
  - ii. Next week's meeting will be long, but still come
    - 1. Will be extremely important
  - iii. Having a college week with Bear Garden
    - 1. Paired with Muir College Council
  - iv. Thanks for productive discussion
  - v. Straw Poll
    - 1. Yes, want computers & printers in EBU: overwhelming yes
- vi. AS and sports will be looking towards becoming D1
- c. Events Board Chair: **Lilian Fong**
  - i. Winter Warrenland - will keep you posted about this
  - ii. Keep on Truckin' - week 10 on Dec. 1 from 4-6 pm
    - 1. Need people to volunteer to help out
  - iii. Picking semi-formal chair
    - 1. Went over presentations today
    - 2. Lilian will announce that next week
  - iv. Tomorrow from 12-3 pm we'll be tabling in front of courtroom to survey Warren students to see what kind of events they want
    - 1. Donuts for filling out survey
- d. Senators: **Ankit Vyas and Jonathan Young**
  - i. Jason Andrews, rep from dining came in
    - 1. Question about Goody's changes - changed hours based on cost-benefit analysis; more beneficial for them to open in the morning than late
    - 2. If there is an issue with dining hall hours, there's an undergraduate board that advises HDH directly so reach out to them
    - 3. A lot the changes with HDH have been on the west side of campus; question why nothing has happened on east side
      - a. There is an LRT proposal for 2019 - trolley that runs through canyon
      - b. HDH avoiding this area until then
    - 4. Talks about a 24 hour dining facility
    - 5. Marshall going to have a pizza place modeled after Regents
  - ii. *Audrey: move to extend time by 5 minutes*
    - 1. *Maedha: seconds*
    - 2. *PBC*
  - iii. Capitol Fellows program
    - 1. Poli sci internship for the year after you graduate; work in Sacramento in different departments (governor, judge, etc.)
    - 2. Apply after senior year
  - iv. AS Constitutional changes
    - 1. Will bring this up next week

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- 2. Basic re-structure of entirety of AS
- v. Having office hours from 12:30-2:30 pm
  - 1. E board can do their survey there outside of Earl's!
  - 2. Want to make them bigger & have a bigger board (more than a notepad)
- e. Committees
  - i.
- f. Members of Council
  - i. Apurwa: SFAB met today & is trying to start a sustainability committee to have projects going on around campus based on the 8 policy goals from UCOP
    - 1. Meetings are every other Thursday, starting next week from 3:30-4:30 pm in ICA conference room on RIMAC third floor
    - 2. Head of RIMAC is looking for a volunteer (electrical engineer) for a lighting project at RIMAC
      - a. Talk to me if interested
  - ii. Brent: Planning transfer alumni panel most likely for Dec. 6
    - 1. Going to contact alumni office
  - iii. Amarachi: Potty Press
    - 1. suppose to come out week 8
      - a. Straw poll:
        - Keep it within the Warren residential area: Majority
        - Extend beyond Warren
      - b. Contact Amarachi if you have any news or events you want to publicize
  - iv. Aku: Thank you for a great discussion last meeting
    - 1. Approved: Pub entry and patio, kitchen expansion and bar relocation, separate entrance for stage room, outside concession bar
    - 2. Not approved: New sound booth, storage room, new restroom, new green room, ticket booth
    - 3. Starbucks is opened
  - v. Alex: Dia de los Muertos 250 people attended
    - 1. Pros and cons discussed at next RA meeting
    - 2. Dean and Provost are no longer funding RA events, will be asking for more funding from WCSC
    - 3. RA selection coming up: Jan. 6th
  - vi. Jesse: Do something for Provost Adler since he's retiring
  - vii. Andrew H: If you're down to join rules, join rules

### 12. Announcements

- a. Jordan: Committee for Warren Wednesday, bringing it back this year
  - 1. What kind of ideas for swag, hats, jackets etc? Making google doc
- b. Jesse: If anyone wants to plan events with Google products, contact me.

### 13. Final Roll Call

- a. **Voting Present:** Akshay Tangutur, Audrey Fox, Lorna Liu, Ankit Vyas, Jonathan Young, Amarachi Metu, Brent Younger, Rohith Voora, Shehith Maddula, Michael Pierce, Matt Mushamel, Jodie Koh
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- d. **Members Present:** Michael Chuang, Jesse Qin, Farhan Hussain, Jordan Viernes, Shivani Patel, Andrew Huang, Bisma Ajaz, Andrew Thai, Apurwa Mishra, Aku Rohra,

- Thursday, November 5<sup>th</sup> | 6:30PM
- Student Lounge, EBU-III Building
- Meeting # 6
- Fall Quarter 2015, Week 6

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*Edward Lin, Maedha Begur, Alex Tran, Andrew Thai, Diego Saldonid, Katherine Chin, Lisa Ban, Aldrich Quijana, Joseph Soden, Adrian Dinescu, Dennis Yadryshnikov, Nina Lundblad, Annie Yuan, Aaron Rothleder, Emily Goble, Aidan Browoleit, Jimmy Yu, Prashila Amatya*

- e. **Members Absent (Excused):** Biura Markarian, Vivek Koppuru, Marissa DeFalco, Natalie Koe, Jessica Tawn, Tal Roded, Desiree Johnson
- f. **Members Absent (Unexcused):** Jocelyn Sanchez

### 14. Adjournment

- a. *Move to approve: Jordan*
- b. *Seconds: Megan*
- c. *No objections: PBC*
- d. *Akshay Tangutur, President, adjourns meeting at 8:05 PM*