

Meeting Minutes

I. Call to Order

- a. *Akshay Tangutur, President, calls meeting to order at 6:35PM*

II. Roll Call

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

III. Approval of Agenda

- a. *Move to approve: Rohith Voora*
- b. *Seconds: Andrew Huang*
- c. *No objections: PBC*

IV. Approval of Minutes from 04/07/2016

- a. *Move to approve: Ankit Vyas*
- b. *Seconds: Marissa DeFalco*
- c. *No objections: PBC*

V. Moment of Rowdiness

- a.

VI. Public Input

- a. ASCE- Graham, Michelle, Phoebe
 - i. Sun God is April 30th 12-6pm, registration is now open
 - ii. Changes
 - 1. Only one main entrance in front of Rimac
 - 2. Need a UCSD ID to get in
 - 3. Medical Tents will have water & snacks
 - 4. Saturation Patrols- more cop cars to prevent drunk driving
 - 5. No UCSD shuttles will be running
 - 6. Level 1 Detox- Volunteer
 - 7. Level 2 Detox- Professional medical care
 - a. 12-6:30pm
 - b. RAP Responsible Action Protocol
 - i. If you admit yourself or admit a friend, it will not go on your official student record
 - 8. Sexual Assault- 6 reported last year. CARE at SARC is tabling on Library Walk this week.
 - iii. Questions
 - 1. Andrew H- Will Triton Rides be working?

Meeting Minutes

- a. Yes
- 2. Audrey- Will the Regents shuttle be running?
 - a. No
- b. Sixth College
 - i. Just wanted to come visit and bring gifts.
 - ii. Brought you a dodgeball because we won this year and some donuts.

VII. Special Presentations

- a. Judicial Board Mock Trial - Michael Chuang & J-Board
 - i. This is meant to show council what JBoard does during a student conduct hearing.
 - 1. Aidan- Chair
 - 2. Megan- University Rep
 - 3. Andrew H- Respondent (in trouble)
 - 4. Jimmy Yu- Reported incident
 - 5. Neal, Emily, Prashila- JBoard
 - ii. Structure of JBoard may be changing next year
 - iii. Kafele- JBoards relationship with council may change next year
 - iv. *Move to reorder to public input - Audrey Fox*
 - 1. *Seconds- Andrew Huang*

VIII. Unfinished Business

IX. New Business

- a. Council Member of the Week
 - i. Vivek- for working with CV to create surveys and bring change to Canyon Vista
- b. Kudos
 - i. Jordan- Kudos to Brent for volunteering to table for WTCC!
 - ii. Maedha- Kudos to Jessica for becoming a chair!
 - iii. Andrew S- Kudos to everyone who came to Council Visits with me! Hit me up if you want to visit Revelle next week.
- c. Bylaws Revisions Sponsored by Rules Committee
 - i. Transition Timeline Bylaws
 - 1. Wanted to add in a mandatory transitional period to bylaws to ensure a smooth transition
 - 2. Added language mandating meetings between outgoing and incoming officers between Weeks 3 & 5 of Spring Quarter
 - 3. This was added to all Executive positions and the AS Senator positions
 - 4. VPI in charge of making sure everyone is transitioned appropriately
 - a. This would occur if there was a gap between terming out and an incoming officer
 - 5. Parliamentarian- must meet with successor within 3 weeks of appointment
 - 6. Added that outgoing and incoming Exec Boards will hold joint meetings between weeks 3 & 5.
 - 7. Jon- Is this new? What did it say before?
 - a. This is new language we are adding to improve transitions.
 - 8. Akshay- I want to institutionalize a smooth transition over a few weeks.
 - 9. This passed in committee.
- d. Funding Requests Sponsored by Finance Committee
 - i. Warren College Welcome Week 2016 | \$4,610.00 - Warren Account

Meeting Minutes

1. There will be a Target run, dance, and meet the beach like event. We are funding catering and performances for the Involvement Fair.
 2. Jon- Where does the money usually come from?
 - a. This is funded through the Warren Account. It used to be directly taken from the Warren Account, but it is now requested.
 3. The original request was for ~12k, but the Warren Account did not have enough funds
 4. This passed in committee.
- ii. Earls
1. Command Performance- May 18th 5pm-7pm Social Event celebrating history of Warren
 2. Cupcake decorating, picture frame decorating, lawn games, trivia booth, trivia facts
 3. Request for \$700 for Henna tattoos, reusable bags, joust. However, Finance found Henna tattoos to be cultural appropriation so they only funded \$630.
 4. This passed in committee.

X. Open Forum

- a. Warren College BackFunding- WCSC Executive Board
 - i. I am meeting with the Provost on Monday to discuss the seal and how much money the Provost can provide. Backfunding has 40k. If we have anything left after the seal, we can get some Soofas.

XI. Reports

- a. Dean of Student Affairs: **Kafele**
 - i. No report.
- b. President: **Akshay Tangutur**
 - i. Reached out to the Provost to help out with the Hydration Station.
 - ii. SunGod Kits have arrived; Event Monday Week 5 at SAC
 1. We have to put the kits together
 - iii. Incoming and Outgoing Exec Meeting tonight
 - iv. Possibly a council outing after banquet
 - v. Congrats to all the newly elected individuals, but don't forget about the D1 referendum Week 8
- c. Events Board Chair: **Lilian Fong**
 - i. Open Mike Night Week 6 3pm-7pm CV
 - ii. Transition Event Week 8
 1. Finals Care Package Event
- d. Senators: **Ankit Vyas and Jonathan Young**
 - i. HDH- Summer bus passes \$36
 - ii. Race Privilege and Campus Culture Event next Friday
 - iii. Calpirg lobbies for students interests in Sacramento and DC.
 1. Passed a referendum to stay on campus as long as 10% of the students are enrolled. The fee was initially \$5 and increased to \$10.
 2. This is language to support the CALPIRG increase to \$10 through a resolution.
 3. However, this was initially voted on to be \$5. So some may argue that it should be a referendum voted through.
 - a. *Move to extend time by 5 minutes - Audrey Fox*

Meeting Minutes

i. Seconds- Jonathan Young

4. Aldrich- They have already been asking for a \$10 pledge fee?
 - a. It was official before, but they lost the official paperwork.
5. Brent- Do they have a breakdown of the budget?
 - a. 65% goes to staff
 - b. The rest of it goes to events
6. Straw Poll
 - a. Resolution 19
 - b. Referendum 14
 - c. I don't know 0
- iv. Get people to sign up for Triton Expo!
 1. There will also be free food.
 2. Partnering with ACCB
 3. We want to demonstrate what students have learned at UCSD
 4. April 29th
- e. Committees
 - i. Eddie
 1. Warren Live FB page is up! The line up will be announced on Monday.
 - ii. Jessica
 1. WTCC Senior Sunset will be at the Marine Room, sign up early!
 - iii. COWS
 1. Warren Got Talent Monday
 2. Amarachi will be mcing
 - iv. Shivani
 1. Can 3 people volunteer from 6-7 to help with the Talent Show
- f. Members of Council
 - i. Andrew T- UCAB
 1. Moving Game Room in Shogun- switching it with the Commuter Lounge
 2. Space allocation for clubs is open currently
 3. Slider doors inserted near Panda Express
 4. Currently constructing student organization office
 - ii. Mimi
 1. I am going to be an RA next year, and am putting Trashion Show April 22nd
 - a. Inform students about sustainability
 - b. Come register! I will make you brownies.
 - c. All the funds will be donated to the Sierra Club
 - d. There will be a raffle for cool stuff
 2. I may host a Voter Registration Event before I term out
 - a. Straw Poll
 - i. ASAP 17
 - ii. Week 5 18
 3. Two more editions of the Potty Press- does anyone want to take over?
 - iii. Desiree
 1. Concert tonight Sun God Lawn; you are supposed to get tickets at the box office but you can still see from outside the fence!
 2. DJ The Chicago Kid is coming 4/20 at the Stage Room \$5
 3. Sun God April 30th
 4. Griffin May 4th PC East \$7
 5. Geographer May 18th Loft Free

Meeting Minutes

6. DJ The Chicago Kid is coming 4/20 at the Stage Room \$5
7. Sun God April 30th
8. Griffin May 4th PC East \$5
9. Geographer May 18th Loft Free
- iv. Andrew H- SOVAC will be registering people to vote. Be careful because some organizations are registering students incorrectly.
- v. Audrey
 1. Banquet is next week in the Dolores Huerta Room
 2. Dress nicely
 3. Send photos for me for the slideshow
 4. Keep on filling out the superlative form
 5. Please send me speeches by Monday Week 4
 6. There will be roll taken
 7. Appetizers & Dessert
 8. Post Council Dinner
- vi. Salemi
 1. If you need anything I'm always available!
- g. **Announcements**
 - i. Jessica
 1. Go to BJ the Chicago Kid on Wednesday \$5
 - ii. Jon
 1. Transfer Org Fair 1-3pm Village West Lawn
 - a. If anyone wants to table, they can
 2. UCOP
 - a. Out of State Student Influx discussion
 - b. The UC was just audited, so we know where the money goes
 - c. Want to focus on food insecurity
 - iii. Mimi
 1. Superlatives "Who would Metro most likely trust?"

XII. Final Roll Call

- a. **Voting Present:** Akshay Tangutur, Audrey Fox, Erika Sasaki, Lorna Liu, Lilian Fong, Ankit Vyas, Jonathan Young, Amarachi Metu, Brent Younger, Rohith Voora, Snethith Maddula, Jodie Koh
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XIII. Adjournment

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



- Thursday, April 14th | 6:30PM
- Student Lounge, EBU-III Building
- Meeting #3
- Spring Quarter 2016, Week 3

Meeting Minutes

d. *Akshay Tangutur, President, adjourns meeting at 8:00 PM*