

Meeting Minutes

I. Call to Order

- a. Jagtej Sodhi, President, calls meeting to order at 6:37 PM

II. Secret Message

- a. Shawn Chen calls the secret message to order, so email him back for a treat on Thursday

III. Roll Call

- a. **Voting Present:** Jagtej Sodhi, Jessica DeFalco, Stella Ng, Janella Leano, Ana Katz, Hue Tran, Gerardo Narez, Catherine Kushner, Robby Boparai, Bisma Ajaz, Audrey Fox, Shawn Chen
- b. **Voting Absent (Excused):** Rachel Isaacson, Jonathan Ma
- c. **Voting Absent (Unexcused):**
- d. **Members Present:** Matthew Sapien, Matthew Moncayo, Matthew Hendricks, Jeremy Akiyama, Ben Kubas, Emalie Chandras, Evelyn Nash, Katherine Bielaweic, Tiffany Saw, Brian Soe, Jesse Qin, Aurora Lopez, Akinchita Kumar, Muzna Abbas, Nadia Lopez, Alandra Avila, Satya Naageshwaran, Vaishnavi Sridar, Ankit Agarwal, Peter Buchowiecki, Travonte Delzeith, Ian Rajczi
- e. **Members Absent (Excused):** Elizabeth Stringer, Jennifer Kan, Joanne Kwak, Katie Woods, Megan Ong, Tiffany Win, Karen Tran, Danny Schiff, Kirstie Yu, Christina Do
- f. **Members Absent (Unexcused):** Matthew Hendricks, Andrew Wilson, Elviana Thio, Jonathan Mariano, Roxanne Burke, Leonard Bobbitt, Stephanie Perera, Destiny Muldong, Yannie Chen, Andrej Vitomirov

IV. Approval of Agenda

- a. Move to approve: Audrey Fox
- b. Seconds: Ana Katz
- c. No objections: PBC

V. Approval of Minutes from April 11th, 2013

- a. Move to approve: Hue Tran
- b. Seconds: Tiffany Saw
- c. No objections: PBC

VI. Moment of Rowdiness

- a. Gerardo Narez: My 1st birthday on Monday
- b. Janella Leano: Rachel's 21st first on the 20th, then Jerry's, mine on 24th
- c. Matthew Sapien: Now part of Greek Life at UCSD
- d. Hue Tran: International student joining us today
- e. Ana Katz: Movie 42 on Baseball; Jackie Robinson
- f. Jagtej Sodhi: Leaving for Vegas in 7 hours
- g. Stella Ng: \$2 extra for the hoodies, give me \$2 then
- h. Vaishnavi Sridar: It was my birthday on Tuesday!

VII. Public Input

- a. Christina Schaefer: Coordinator of Student Activities
 - i. Warren Semi-Formal – Color My Night: 8PM-1AM
(1) List of things to sign up to do- please help out!
- b. UC SHIP – Meggie, Vanessa, and Pauline
 - i. Vanessa is the AVP of Environmental and Social Justice Affairs

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- (1) Appointed week 10 of Fall quarter
- (2) Earth Week committee
- (3) <http://earthweek.ucsd.edu>
- (4) Link Student Sustainability Committee with Bear Garden
 - (a) First Sustainable Beer Garden
 - (i) Vegan and vegetarian options
 - (ii) Local beers
- (5) Keeping administrators accountable and sustainable
 - (a) First sustainability town hall
- (6) Smoke and Tobacco Free Committee position
 - (a) To create a policy to make the UC's smoke free
 - (b) September 1st, 2013 implementation
 - (c) <http://smokefree.ucsd.edu>
 - (d) To encourage healthy lifestyle choices for all students, faculty, and staff
 - (e) avpenvironmental@ucsd.edu
- (7) Hue Tran: Is there a way to push the start of the ban further back
 - (a) Something discussed on the committee
 - (b) UCLA going smoke free on Earth Day
- (8) Robby Boparai: Caught smoking?
 - (a) Not meant as a punitive measure
 - (b) UCPD catches you smoking – Please put out your cigarette, and here are resources for you
 - (c) Penalizing students not a goal of the committee
- (9) Matthew Sapien: Chewing tobacco?
 - (a) Any tobacco products, hookah, e-cigarettes
- (10) Nadia Lopez: Do workers have a say in this?
 - (a) Our workers will be affected by this policy
 - (b) Not looking to penalize students or faculty or staff
 - (c) Encompass all UCSD property
- (11) Robby Boparai: Resources for students?
 - (a) All resources are free
 - (b) 1-800-NO-BUTTS
- (12) Hue Tran: Smoke zone?
 - (a) Will approach the committee with your concerns
- (13) Jesse Qin: Smoke-free zones not really helpful of the ban; sales of tobacco?
 - (a) Cannot sell tobacco on campus – how can we support the G-store? A student-run entity
 - (i) 52% of their revenue
- (14) Evelyn Nash: How to be enforced if not enforced now?
 - (a) Smoking will probably decrease
 - (b) Phasing out process
- (15) Nadia Lopez: How will smoking admin be penalized?
 - (a) Law enforcement can slap a fee if needed
- (16) Robby Boparai: Informing prospective students
 - (a) Can approach the committee with your concern
- (17) International students should be notified about this policy soon – advertisements to them regarding this issue

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- (18) Ana Katz: Prohibition backlash?
 - (a) UCSD is pretty behind on this movement
 - (b) 586 universities already smoke-free

VIII. Special Presentations

IX. Unfinished Business

X. New Business

- a. Council Member of the Week!
 - i. Danny Schiff
 - (1) Glow in the dark dance last week
 - (2) Council hopping right now
- b. Funding Request – Take a Chance at Charity RACP
 - i. \$500 for an RA Community Program
 - ii. Get involved with the San Diego community charities
 - (1) Make a Wish
 - (2) Not asking students to do things charitable at the moment, but to go out themselves to seek charities
 - (3) Hop around to the charities and see what they are about
 - iii. Funding breakdown
 - (1) \$87 cotton candy machine rental
 - (2) \$87 snow cone machine
 - (3) \$74 popcorn machine
 - (4) \$25 cotton candy
 - (5) \$10 cotton candy cones
 - (6) \$60 snow cone syrup
 - (7) \$20 snow cone cups
 - (8) \$30 Dixie cups
 - (9) \$40 popcorn
 - (10) \$7 napkins
 - (11) \$60 churros from CV
 - (12) \$0 ice
 - (13) \$0 plastic gloves
 - iv. Event details
 - (1) Table out there relative out there as long as a charity
 - v. Finance Committee recommends to fund in full
 - (1) Pretty unique to support charities
 - vi. *Move to fund in full: Hue Tran*
 - vii. *Seconds: Matthew Sapien*
 - (1) *Passes 10-0-1*
- c. Bylaw Updates **sponsored by** Rachel Isaacson and Jagtej Sodhi
 - i. Rules Committee Bylaws
 - (1) Now, Parliamentarian is Chair and VP Internal is Vice Chair
 - (a) A job more fit for our Parliamentarian
 - (b) Jonathan Ma: What happens if nobody runs for Parliamentarian?
 - (i) Vice Chair would run the meetings
 - (c) Hue Tran: VP Internal usually is more experienced

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- (i) Jessica DeFalco: In past years, Parliamentarian has been a returner
 - (d) Enforcing participation in committees
 - (i) Making it more mandatory to show up to meetings
 - (ii) Now, 10 voting members on the committee
 - (e) Being visible to the council members
 - (i) Anything passed and objected to should be presented to the council
 - (f) Not meeting until quorum is met within the committee
 - (i) Legislation shall be presented by rules committee to council
 - (g) Motion non-debatable
 - (i) Immediately to a vote
 - (ii) Streamline council meeting
 - (h) 2/3rds
 - (i) Easier to pull things from committee
 - (ii) Pull everything from committee
 - (2) Moved some placements
- ii. Finance Committee Bylaws
 - (1) Same idea of the changes made to Rules Committee
 - (a) Funding requests approved by 2/3rds
 - (b) Presented to WCSC
 - (c) Each meeting contains public input session
 - (d) Non-debatable motion to pull from committee (2/3rds)
- iii. Straw poll
 - (1) Like general idea – 34
 - (2) Don't like it – 0
 - (3) Abstain – 1
- iv. *Move to approve with clerical and wording adjustments: Hue Tran*
- v. *Seconds: Ana Katz*
- vi. *Objections: Jesse Qin*
 - (1) *I think that VP Internal should be Chair and Parliamentarian should be Vice Chair*
- vii. Robby Boparai: VP Internal has a vote and Parliamentarian doesn't
- viii. Akinchita Kumar: Parliamentarian has historically been more experienced
- ix. Jagtej Sodhi: Parliamentarian could have more work
- x. Hue Tran: Vice Chair is there as an expert for the VP Internal
 - (1) To keep the entity of Rules Committee, keep it the way it is
- xi. Jonathan Ma: I agree with Hue, as the Parliamentarian
- xii. Straw Poll:
 - (1) VP Internal Chair: 10
 - (2) Parliamentarian Chair: 15
 - (3) Abstain: 10
- xiii. Jessica DeFalco: Friendly amendment to strike the changes of switching the roles of Chair and Vice Chair
- xiv. *Vote on Motion: 11-0-0*
- d. UC SHIP – Paulina Nuth
 - i. We've been in UC SHIP in the past three years
 - (1) *\$14 million deficit*
 - (2) *Trying not to incur any further debt*

- Thursday, April 18th | 6:30PM
- Student Lounge, EBU-III Building
- Meeting #23
- Spring Quarter 2013, Week 3

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- (3) Premiums are going to increase
 - (4) Preliminary vote, which happened yesterday
- ii. Further information
 - (1) Deductible: in an insurance policy, the deductible is the amount of expenses that must be paid out of pocket before an insurer will pay any expenses
 - (a) Currently: USHIP deductible is priced at **\$200**
 - (b) 2013-2014: Proposed deductible is priced at **\$300**
 - (2) Why an increase in these costs?
 - (3) Overall, it will save undergraduate students approximately **\$17** on their premium costs
 - (4) It will save graduate students approximately **\$40** on their premium costs
 - (5) **Premium:** The amount of money to be charged up-front for a certain amount of insurance coverage. This is the price of UC SHIP when it is billed to students
 - (a) UG Premium for 2012-2013: **\$1,156/year** or **\$385.33/quarter**
 - (b) UG Premium for 2013-2014: **\$1,517/year** or **\$505.66/quarter**
 - (c) G Premium for 2012-2013: **\$1,782/year** or **\$594/quarter**
 - (d) G Premium for 2013-2014: **\$2,951/year** or **\$983.66/quarter**
 - (6) Straw Poll:
 - (a) Deductible
 - (i) In favor in remain at \$200: 1
 - (ii) Going to \$300 and having a savings: 5
 - (iii) Abstain: 32 (indifferent)
 - (b) Enrolled in UC SHIP: 11

XI. Open Forum

XII. Reports

- a. Dean of Student Affairs: **Dean (Paul) DeWine**
- b. President: **Jagtej Sodhi**
 - i. Collaborative event from the CCP's (College Chairs and Presidents)
 - (1) Sun God Survival Kits
 - (a) Fanny Pack
 - (b) Water Pouches
 - (c) Sunglasses
 - (d) Band Aids
 - (e) Emergency Contact Cards
 - (f) Condoms
 - (g) Granola Bars
 - (h) Sunscreen
 - (2) Gerardo Narez: Wednesday before Sun God RA event
 - (a) Responsible Action Protocol education
 - (b) Give them out then
 - (c) Warren Lawn
 - (3) Evelyn Nash: I'm in CLerHCs and we're making swag bags
 - (4) Tiffany Saw: WTCC is also doing something similar
 - (5) Hue Tran: I like the second option with everything else. Can we order more?

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- (6) Tiffany Saw: Coming out of Warren Account?
 - (a) Yes
- (7) Straw Poll:
 - (a) Cheaper: 4
 - (b) More Expensive: 31
 - (c) Abstain: 4
- (8) Straw Poll:
 - (a) 200 per college: a little
 - (b) 350 per college: a lot
- c. Events Board Chair: **Janella Leano**
- d. Senators: **Hue Tran and Gerardo Narez**
 - i. Hue Tran:
 - (1) Proposal to get rid of voluntary spending limits – change to spending limits
 - (a) Enforced in the election manager
 - (b) Want to make elections a fair game
 - ii. Gerardo Narez:
 - (1) Talked about changing Election Bylaws
 - (2) AVP Environmental and Social Justice Affairs
 - (a) No smoking campaign
 - (3) Hydration station in the Warren Commuter Lounge?
 - (a) *Many snaps in approval*
 - (4) Straw Poll
 - (a) Yes, everybody accept spending limits: a little
 - (b) Can accept or deny: a lot
 - (c) Abstain: a little
- e. Committees
 - i. Jessica DeFalco: Scholarships coming with stoles for grad's
 - (1) Maroon with white piping
 - (2) Sell them for scholarship fund – \$30
 - (3) Help us sell them 9th week
 - ii. Rachel Isaacson: Rules meeting TBA
 - iii. Stella Ng: Elections are over
 - (1) Please let me know if you have any suggestions
- f. Members of Council
 - i. Audrey Fox: Bisma and I have our events
 - (1) Tuesday 8PM at CV Amphitheater – Breakfast Club
 - ii. Matthew Sapien: COWS finished editing their bylaws
 - iii. Tiffany Win: Semi-Formal coming up soon
 - (1) Saturday April 27th 8-10PM at Andaz Hyatt
 - iv. Robby Boparai: Met with Provost
 - (1) Vice Chancellor of Research Affairs
 - (2) Biology major not impacted
 - (3) UCSD does not have a triple major
 - v. Tiffany Saw: Commuter Luncheon and ACCB's Movie Friday of week 6
 - vi. Matthew Hendricks: Good Life Festival
 - vii. Rachel Isaacson: Next Thursday is Banquet and yearbooks ordered today

XIII. Announcements

- Thursday, April 18th | 6:30PM
- Student Lounge, EBU-III Building
- Meeting #23
- Spring Quarter 2013, Week 3

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- a. Matthew Moncayo: Relay for Life is Sat May 4th - Sunday May 5th
 - i. Group: Walk with Warren
 - ii. <http://relayforlife.org/ucsandiego/ca>
- b. Stella Ng: Bear Garden is April 26th
 - i. Sun God volunteer applications
- c. Emalie Chandras: CLerHC's after meeting

XIV. Final Roll Call

- a. **Voting Present:** Jagtej Sodhi, Jessica DeFalco, Stella Ng, Janella Leano, Ana Katz, Hue Tran, Gerardo Narez, Catherine Kushner, Robby Boparai, Bisma Ajaz, Audrey Fox, Shawn Chen, Rachel Isaacson, Jonathan Ma
- b. **Voting Absent (Excused):**
- c. **Voting Absent (Unexcused):**
- d. **Members Present:** Matthew Sapien, Matthew Moncayo, Matthew Hendricks, Ben Kubas, Emalie Chandras, Evelyn Nash, Katherine Bielaweic, Tiffany Saw, Brian Soe, Jesse Qin, Aurora Lopez, Akinchita Kumar, Muzna Abbas, Nadia Lopez, Alandra Avila, Vaishnavi Sridar, Peter Buchowiecki, Travonte Delzeith, Ian Rajczi, Elizabeth Stringer, Jennifer Kan, Stephanie Perera, Megan Ong, Tiffany Win, Karen Tran, Yannie Chen, Danny Schiff
- e. **Members Absent (Excused):** Joanne Kwak, Katie Woods, Kirstie Yu, Christina Do, Jeremy Akiyama
- f. **Members Absent (Unexcused):** Matthew Hendricks, Andrew Wilson, Elviana Thio, Jonathan Mariano, Roxanne Burke, Leonard Bobbitt, Destiny Muldong, Andrej Vitomirov, Satya Naageshwaran, Ankit Agarwal

XV. Adjournment

- a. *Move to adjourn: Hue Tran*
- b. *Seconds: Ana Katz*
- c. *No objections: PBC*
- d. *Jagtej Sodhi, President, adjourns meeting at 8:38 PM*