

- Thursday, September 29th | 6:30PM
- Student Lounge, EBU-III Building
- Meeting #1
- Fall Quarter 2016, Week 1

Meeting Minutes

I. Call to Order

- a. *Ankit Vyas, President, calls meeting to order at 6:32PM*

II. Roll Call

- a. **Voting Present:** *Ankit Vyas, Lilian Fong, Jonathan Young, Biura Markarian, Michael Pierce, Aidan Browleit, Maedha Begur, Snehith Maddula, Annie Yuan*
- b. **Voting Absent (Excused):** *Diego Saldonid, Shivani Patel, Adrian Rubio*
- c. **Voting Absent (Unexcused):** *Rohith Voora*
- d. **Members Present:** *Vivian Pham, Gabby Davidson, Jessica Tawn, Monica Valdez, Andrew Huang, Erika Sasaki, Aaron Rothleder, Jessica Zhi, Riley Zhang, Emily Goble, Megan Von Duhn, Tal Roded, Neal Bansal*
- e. **Members Absent (Excused):** *Lisa Ban, Nina Lundblad, Michael Chuang, Jimmy Yu*
- f. **Members Absent (Unexcused):** *Harit Patel, Natalie Koe, Prashila Amatya*

III. Approval of Agenda

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

IV. Approval of Minutes from 06/02/2016

- a. *Move to approve: Jon Young*
- b. *Seconds: Lilian Fong*
- c. *No objections: PBC*

V. Moment of Rowdiness

- a. *Michael Pierce - going to Halloween Horror Nights this weekend*
- b. *Lilian - Recruitment starts tomorrow*
- c. *Emily - Week one so no midterms!*

VI. Public Input

- a. *Claudia - interested in council and wants to get involved*
- b. *Raid - biggest regret to not get involved in council in high school*
- c. *Gayathri - first time here and is excited to get involved*
- d. *Jessica - been in student council in high school and wants to get involved*
- e. *Marco - transferred from Bay area, international student from Mexico*

VII. Special Presentations

VIII. Unfinished Business

IX. New Business

- a. *Council Member of the Week*
 - i. *Jessica Tawn for hitting the ground running with WTCC events!*
- b. *Kudos*
 - i. *Marissa - to anyone doing recruitment*
 - ii. *Jessica - to Adrian for doing the event for the commuters*
 - iii. *Riley - to Jessica for helping her settle in*

X. Open Forum

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XI. Reports

- a. Dean of Student Affairs: **Kafele Khalfani**
 - i. For new folks - job is to give Ankit side eye and make sure we don't go down a cliff
 - ii. Money we have is not our money so we have to spend money on students and events
 - iii. Spending backfunding money on the seal on the top of Warren mall near Geisel
 - iv. Spent money on super loud hydration station in this student lounge to benefit generations to come
 - v. Provost will be joining us in a few weeks to say hello and she will back again after appointments to meet everyone officially
 - vi. Office is down the hall in student affairs
- b. President: **Ankit Vyas**
 - i. Putting in a Warren seal by the ATMs and we have the finalized budgets
 - 1. Spending \$37k which is less than we expected
 - 2. We've been having exec meetings over the summer and we'll talk more about it later
- c. Events Board Chair: **Diego Saldonid**
 - i. First years event - Living a life in balance Tuesday Oct 10 with student panelists to help students adjust to college life
 - ii. In the process of planning Winter Warrenland - collaboration with residential life for the first time
- d. Senators: **Maedha Begur and Snehith Maddula**
 - i. Reforming first year council to have first years to join offices and get used to UCSD student government
 - ii. First year senator apps open now
 - iii. UCSA campaigns presented - UC sustain our students for food security and sustainability for all UCs
 - iv. Taco Villa is open now
 - v. Sliding doors installed in PC
 - vi. Bronze Triton statue stolen but replaced
 - vii. Asian Pacific Islander Resource Center will be opening
 - viii. Jon Young appointed as Advocate General
- e. Committees
 - i. WTCC - Saturday Oct 1 - Sold Out Zoo Safari Trip
 - 1. Oct 11th 5-6:30pm Village Transfers study abroad session
 - 2. Transfer student experience 5:30-7pm Cross Cultural Center library
 - 3. Final countdown study jam quarterly study
 - ii. Michael - no budget until week 3 so leave requests for later
 - iii. Gabby - COWS
 - 1. Welcome week picnic over 50 people - success!
 - 2. Warren's Got Talent happening again this year on Nov 9 and auditions will be held on Oct 19
- f. Members of Council
 - i. Lilian
 - 1. Council apps are out - due Wed Oct 5th; Facebook event will be up
 - a. OLs tell orientees, post in class pages
 - 2. Retreat will take place Friday-Saturday Oct 14-15
 - a. If you can't go, send in excuses by THIS Sunday Oct 2

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- b. Starts on campus and we will go to camp from here
 - 3. Big/Little Bunny pairings will be happening soon
 - 4. Everyone introduce yourselves to our public guests
 - ii. Jon
 - 1. Met with % VP Externals
 - 2. Lots of plans for this year
 - 3. All council event will happen possibly on thursday before Veteran's Day; relaxed event
 - 4. Main focus - promoting athletics due to recent D1 change
 - 5. Collaboration with AS for spirit week for all colleges
 - 6. Marketing for games - tailgates
 - 7. Everything is in the works, nothing set in stone yet
 - 8. Contact Jon if you'd like to help with anything
 - iii. Erika
 - 1. Seal quote is in
 - 2. Bench, chinese flame tree, 6 foot diameter seal that will take up one of the concrete squares
 - iv. Kafele
 - 1. Looking for 2-3 students for Warren College Executive Committee who will decide Warren GEs and talk about it in meetings
 - a. Interested? Contact Kafele
 - g. Announcements
 - i. Jon
 - 1. AS positions open now and close Oct 11
 - 2. Looking for Student Fee Advisory Committee position to be filled
 - ii. Jessica
 - 1. ASCE - hiring all coordinators soon
 - a. Plan events like Sun God

XII. Final Roll Call

- a. **Voting Present:** Ankit Vyas, Lilian Fong, Jonathan Young, Biura Markarian, Michael Pierce, Aidan Browleit, Maedha Begur, Snehith Maddula, Annie Yuan
- b. **Voting Absent (Excused):** Diego Saldonid, Shivani Patel, Adrian Rubio
- c. **Voting Absent (Unexcused):** Rohith Voora
- d. **Members Present:** Vivian Pham, Gabby Davidson, Jessica Tawn, Monica Valdez, Andrew Huang, Erika Sasaki, Aaron Rothleder, Jessica Zhi, Riley Zhang, Emily Goble, Megan Von Duhn, Tal Roded, Neal Bansal
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XIII. Adjournment

- a. Move to approve: Marissa DeFalco
- b. Seconds: Lilian Fong
- c. No objections: PBC
- d. Ankit Vyas, President, adjourns meeting at 7:14 PM