

## Meeting Minutes

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

### III. Approval of Agenda

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

### IV. Approval of Minutes from 10/06/2016

- a. *Move to approve: Megan Von Duhn*
- b. *Seconds: Jon Young*
- c. *No objections: PBC*

### V. Moment of Rowdiness

- a. *Marissa - retreat tomorrow!*
- b. *Lilian - see new members and meet you all!*
- c. *Snehith - two orientees made it to council*
- d. *Aldrich - one orientee made it to council*
- e. *Monica - two orientees made it to council*

### VI. Public Input

### VII. Special Presentations

### VIII. Unfinished Business

### IX. New Business

- a. *Council Member of the Week*
  - i. *Jessica Zhi - for putting on the event "Living a Life in Balance"*
- b. *Kudos*
  - i. *Jessica Zhi - to Ankit and Jessica for coming as guest speakers to the event "Living a Life in Balance" and Ryan, Riley and Diego for helping plan and KAFELE of course for coming out to help (noted: on his day off)*
  - ii. *Diego - to Lilian for conducting successful interviews and getting the new members into council*
  - iii. *Monica - to Lilian for planning retreat*
  - iv. *Jon - to new members for making it here*

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- c. Appointments:
- d. First Year at Large – Melea Thomas
  - i. From New Mexico
  - ii. Global Health major
  - iii. First year
  - iv. Michael - how are you going to make sure Warren first years will be heard on council?
    - 1. Important for them to know there is a place they can voice their opinion
  - v. Maedha - how do you plan to reach out to first years?
    - 1. Getting RAs on board in apartments and let them know there is someone who can fix their problems
  - vi. Marissa - What is your inner color?
    - 1. Black because it's the first thing that came to mind, but sparkly black!
  - vii. *Move to appoint - Jon Young*
  - viii. *Seconds - Aidan Browleit*
  - ix. *No objections: PBC*
- e. Transfer at Large – Marco Monroy
  - i. First year here - transfer from Bay area community college
  - ii. International studies major with concentration in political science
  - iii. Maedha - how do you plan to get transfers in the Village involved in Warren?
    - 1. Already involved with ACTA - All Campus Transfer Association; Been planning events in the Village already; let people in Village know about events in Warren but make sure events are all across campus not just in the Village
  - iv. Megan - what would be an ideal program you'd like to do?
    - 1. Some type of academic mentoring for transfers - peer to peer; current transfers help incoming transfers because UC upper division classes can get overwhelming and that's what transfers jump right into when arriving at UCSD; want to reassume them
  - v. Snehiith - You have a limited amount of years here - do you have student government experience?
    - 1. President of community college student government and served on boards and college organizations
  - vi. Aidan - What is your inner color?
    - 1. Black (both inner and outer color)
  - vii. *Move to appoint - Megan Von Duhn*
  - viii. *Seconds - Lilian Fong*
  - ix. *No objections: PBC*
- f. Resident at Large – Sarah Ardell
  - i. Second year
  - ii. Physiology and neuroscience major
  - iii. Tal - What differentiates Warren?
    - 1. We're the best... We have the best GEs and you get the best well-rounded education
  - iv. Riley - how would you address first year issues in residential halls?
    - 1. Lived in both residential halls and apartments and want to teach first years how to effectively live in a triple
  - v. Diego - what is your inner color?

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1. Orange because outgoing and bright and happy but not too bright and happy
  - vi. *Move to appoint - Maedha Begur*
  - vii. *Seconds - Jon Young*
  - viii. *No objections: PBC*
- g. Director of Academic Affairs – Ryan Luong
  - i. Second year
  - ii. Human biology
  - iii. Plays tennis on the club team
  - iv. Super chill but also competitive
  - v. Aidan - you mentioned interdisciplinary Programs of Concentration in your interview; where did you come up with it?
    1. On my own - looking at the social sciences column and realized I wanted to do different ones and didn't wanna be restricted to one
  - vi. Maedha - how do plan to engage student input about Warren GEs?
    1. Send emails to students and see if people have opinions about the GEs; also talk to friends; one friend said make Programs of Concentration a set unit requirement instead of having each class be 4 units
  - vii. Monica - what is your inner color?
    1. Grey because it's my fave color; not too dark not too light
  - viii. *Move to appoint - Snehith Maddula*
  - ix. *Seconds - Jessica Zhi*
  - x. *No objections: PBC*
- h. Student Organized Voter Access Committee Rep – Mark Holton
  - i. First year molecular biology/bioinformatics
  - ii. Enjoy politics because nothing really gets done but if it does then it's monumental
  - iii. Get more people to vote to get more democracy
  - iv. Maedha - Warren has least active voters in all of UCSD, what will you do about it?
    1. People involved in science, people usually don't address science and issues about it; if brought up science or anything related to things that people might care about in Warren then it'll make them want to vote
    2. Bring up policies that people have that relate to what Warren constituents care about
  - v. Michael P - what is your inner color?
    1. Want to say no color because it's eventually meaningless
    2. Black - goes with death
  - vi. *Move to appoint - Megan Von Duhn*
  - vii. *Seconds - Jon Young*
  - viii. *No objections: PBC*
- i. University Centers Advisory Board Rep – Andrew Thai
  - i. Was on council as Events Board member before
  - ii. Megan - what is your favorite memory of council last year?
    1. Semi formal and seeing the event grow and people come out
  - iii. Maedha - how will you inform Warren students about what UCAB does?
    1. Lots of changes happening, effectively relay info, give detailed minutes to council
  - iv. Jessica - What is your inner color?

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1. Blue because favorite color and lots of shades so it encompasses many sides of me
  - v. *Move to appoint - Megan Von Duhn*
  - vi. *Seconds - Monica Valdez*
  - vii. *No objections: PBC*
- j. Student Fees Advisory Committee Rep – Eddy Lin
  - i. 4th year
  - ii. Mechanical engineering
  - iii. Been on council for 3 years, been OL a few times
  - iv. Marissa - why do you want to be on council?
    1. I like council, first community on campus and because of Natalie, Marissa and Ankit; also like seeing Kafele's face
  - v. Michael - What is your understanding of the SFAC responsibilities?
    1. Advocate on behalf of students and send students information in an easy to understand way in regards to student fees
  - vi. Ankit - student fees are very important... so what is your inner color?
    1. Blue because favorite color and it's always been blue on the true colors test
  - vii. *Move to appoint - Megan Von Duhn*
  - viii. *Seconds - Maedha Begur*
  - ix. *No objections: PBC*
- k. Library Student Advisory Committee Rep – Bernice Leung (position wasn't on her first three choices of positions, but we feel that she can fit the role well; explained all the responsibilities to her)
  - i. Freshman from Hong Kong
  - ii. Molecular biology major
  - iii. Marissa - when you think about the library what is the first thing that comes to mind?
    1. Really pretty from the outside and it's really big on the inside and it's a great place to study, lots of resources, and also of course, lots of books
  - iv. Maedha - Trying to make 8th floor more modern now.. How would you gauge student input?
    1. Bring feedback to library committee by talking to students
  - v. Riley - what advice would you give to LSAC?
    1. Lots of people want napping spots in the library between classes and study breaks
  - vi. Gabby - what is your inner color?
    1. Red because I seem cold outside but really I'm enthusiastic/engaged on the inside
  - vii. *Move to appoint - Jon Young*
  - viii. *Seconds - Sneith Maddula*
  - ix. *No objections: PBC*
- l. Sports Facilities Advisory Board Rep – Zahabiya Nuruddin (position wasn't on her first three choices of positions, but we feel that she can fit the role well; explained all the responsibilities to her)
  - i. Bay area
  - ii. Never involved much before

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- iii. Jon - what would you change about sports facilities?
    - 1. Change gym hours to open earlier because people want to be flexible with when they work out
  - iv. Michael P - how can you represent council through this position?
    - 1. Make sure our voice is being heard and advocate what we want
  - v. Riley - How often do you use sports facilities?
    - 1. Part of ultimate frisbee team so when I go to practices
  - vi. Monica - What is your inner color?
    - 1. Maroon; wear it all the time
  - vii. *Move to appoint - Megan Von Duhn*
  - viii. *Seconds - Jon Young*
  - ix. *No objections: PBC*
- m. Housing, Dining, and Hospitality Rep – Alex Ma
- i. From Beijing, China
  - ii. First year
  - iii. Physiology and neuroscience major
  - iv. Snehiith - what are some ways you're thinking to engage students in the HDH changes or problems they have?
    - 1. Student opinion - CV sucks, so for sure they have opinions
  - v. Aaron - how would you want to improve CV?
    - 1. Give more options and ask students what is bothering them
  - vi. Michael P - how would you deal with housing issues that students have?
    - 1. Students have suggestions about how serious the housing issues are, talk to them and suggest things to them
  - vii. Aidan - what is your inner color?
    - 1. Maroon because fave color and chose Warren because of it; low profile yet enthusiastic
  - viii. *Move to appoint - Marco Monroy*
  - ix. *Seconds - Jessica Zhi*
  - x. *No objections: PBC*
- n. Student Conduct Standards Group Rep – Cindy Zhang
- i. From Bay area
  - ii. Never done student council
  - iii. Very excited to do it
  - iv. Tried really hard in high school and studied a lot
  - v. Wanted to challenge herself and get more involved
  - vi. Got idea from Snehiith as OL
  - vii. Interested in policy and rules - it's fun
  - viii. Tal - how do you plan to work with the judicial board and other council members?
    - 1. Can work in team and developed good cooperation skills and be able to get along with other members and communicate
  - ix. Neal - If you have read the code, is there anything you would change in student conduct code?
    - 1. Skimmed it - little hard to comprehend at parts
  - x. Monica - what is your inner color?
    - 1. Yellow because I'm Asian and it's a cheerful and happy color; striving to be positive
  - xi. *Move to appoint - Snehiith Maddula*

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- xii. *Seconds - Michael Pierce*
- xiii. *No objections: PBC*
  
- o. Director of Marketing – Aldrich Quijano
  - i. All about the aesthetics
  - ii. Maedha - How do you plan to get through advertising clutter?
    - 1. Screens and have weekly tabling with volunteers to advertise
  - iii. Marissa - How would you describe your aesthetic?
    - 1. Rainy day in San Francisco
  - iv. Eddy - are we getting those jackets you made last year?
    - 1. Yes if we want
  - v. Snehith - What is your inner color
    - 1. Olive green
  - vi. *Move to appoint - Neal Bansal*
  - vii. *Seconds - Snehith*
  - viii. *No objections: PBC*
  
- p. Warren College Organizations Standing Chair – Koushik Tuppil
  - i. From New Jersey
  - ii. Physiology and neuroscience
  - iii. Lives in Stewart Hall
  - iv. Riley - how do you plan to connect different Warren organizations?
    - 1. Communicate with them well, talk to them
  - v. Michael P - how would you get the the Warren organizations to collaborate?
    - 1. Find common ground among them first
  - vi. Aidan - what is your inner color?
    - 1. Yellow because I like yellow
  - vii. *Move to appoint - Jon Young*
  - viii. *Seconds - Snehith Maddula*
  - ix. *No objections: PBC*
  
- q. *Events Board members get appointed together; talking points under each name below refer to the following questions: Aaron - what events board events have you attended and what did you think of them? Jessica Z - any ideas for events this year? Marissa - semi-formal theme ideas? Riley - how would you incorporate events you attended and bring elements from those events to events board? Harit - how would you collaborate with the RAs and their programs? Michael P - What is your inner color?*
  
- r. Events Board Member – Jacob Rivera
  - i. Political science
  - ii. Inland empire
  - iii. Attended SAC carnival and won a fish
  - iv. Old Hollywood (20s)/Gatsby theme
  - v. Blue
  
- s. Events Board Member – Nicholas Calkins
  - i. Computer science
  - ii. Went to picnic event and liked it
  - iii. SAC carnival was tight but great
  - iv. Air and space museum - “fly me to the moon” theme

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- v. More publicity for middle of the week events
- vi. Dark red/maroon
- t. Events Board Member – Katherine Lee
  - i. Economics
  - ii. Bay area
  - iii. Went to same events as Nicholas
  - iv. Wanted to win a fish but didn't
  - v. Cultural/traveling theme
  - vi. Black - school makes me feel dead inside
- u. Events Board Member – Sarah Lin
  - i. Political science
  - ii. Went to social and met people and went to beach after
  - iii. From Taiwan and lived in Shanghai and Beijing, China
  - iv. Tell people and advocate topics
  - v. RA can get feedback from residents and we can tailor events
  - vi. Supreme court justice theme since we're Warren
  - vii. Navy
- v. Events Board Member – Punit Mehta
  - i. Electrical engineering
  - ii. Went to picnic for nachos
  - iii. Went to Living Life in Balance event
  - iv. Educational event for WCWP
  - v. New Harry Potter movie coming out so Harry Potter themed
- w. Events Board Member – Raeek Rahman
  - i. Biochemistry but want to change to bioengineering
  - ii. Went to building social - Stewart Hall
  - iii. Event with free scantrons, printer paper, school supplies instead of free food
  - iv. Hearing from RA is good
  - v. Sports themed semi formal because it was an Olympics year and we went Division 1
- x. Funding Requests Sponsored By Finance Committee
  - i. Warren Seal for \$30,000 from the Backfunding Account – \$30,000
    - 1. Michael P - Past couple quarters, trying to get metallic seal built and bench next to seal; remainder of price covered by Office of the Provost
    - 2. Total \$42,079; backfunding money covers \$30,000, Provost will cover the rest
      - a. Harit: When will this get approved?
        - i. Michael P - Provost is hopefully trying to install and will be complete by end of fall quarter; problem is trying to ship all this down; rationally end of winter quarter, but definitely by end of the year
      - b. Tal: Will there be a ribbon cutting?
        - i. Michael P - Yes!
    - 3. *Marissa - Move to allocate \$30,000 from Backfunding Account to Warren Seal*

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### X. Open Forum

### XI. Reports

- a. Dean of Student Affairs: **Kafele Khalfani**
  - i. Tuesday - Taco Truck at Warren mall "Let's Taco About It"
    - 1. Voting event - SOVAC will be there
  - ii. Next Saturday - Family Weekend
    - 1. Want volunteers from WCSC to represent at the event from 11-1pm
    - 2. Free meal voucher at CV if you volunteer
    - 3. WTCC will be there
  - iii. Retreat this weekend - fill out group's traveler's list
- b. President: **Ankit Vyas**
  - i. Appointments done - congratulations for making it here
  - ii. Finished seal logistics finally - will be here at the end of fall quarter
  - iii. Few more projects
    - 1. At Taco Tuesday - want to let students know they can register their own Warren organizations
    - 2. Warren organization registration extended
- c. Events Board Chair: **Diego Saldonid**
  - i. Congratulations to everyone especially new E-Board members!
  - ii. Scream Zone tickets - on sale online
    - 1. Facebook event
    - 2. Ticket sales low so please advertise!
  - iii. Winter Warrenland
    - 1. Teamed up with RAs
    - 2. Let us know your ideas
- d. Senators: **Maedha Begur and Snehith Maddula**
  - i. Vice Chancellor of Student Affairs - UCSD has highest registered voters
  - ii. AS fellowship applications are out for first years and first year transfers
  - iii. AS Safe Rides partnered with Uber - finally launched
  - iv. UCSD partnered with New York Times - get 50 free copies located outside of Price Center
    - 1. Free subscription if log into NY times website
  - v. Chancellor Khosla wants to add 2 new colleges
  - vi. UCSD's Got Talent auditions
  - vii. Black Resource Center looking for volunteers
  - viii. AS budget passed - let us know if have any further questions
- e. Committees
  - i. COWS - Gabby
    - 1. Warren's Got Talent auditions Wednesday 7-9pm at SAC
    - 2. Humans of Warren College Instagram page launched
  - ii. WTCC - Adrian
    - 1. Transfer Student Experience Tuesday 5:30-7pm at Cross Cultural Center in Price Center
- f. Members of Council
  - i. Aidan - Judicial Board Chair



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1. Bad news: Prashila Amatya resigned
2. Good news: new J-Board name - Community Conduct Outreach Board (CCOB)
- ii. Michael P - collaborate with University Centers
  1. Hosting event on October 31 - screening scary movies
  2. WCSC will be helping by setting up scare zones
  3. Ideas:
    - a. Each committee has different responsibility
    - b. Anyone gone to Halloween Horror Nights?
      - i. No one
    - c. Setup Price Center plaza as The Purge setting
    - d. Hallway walking from PC to The Loft - dark tunnel
      - i. Black trash bags - slit them and hang them up
      - ii. Two volunteers dressed in white to scare people as they walk by
      - iii. Add string and tape to ceiling - like walking through cobwebs
    - e. Loft space: want it to be more intense
    - f. PC theater lobby: Trick or Treat station (less scary)
      - i. Cardboard piece house and get candy from there
  4. Will go talk to Theater Dept to get volunteers
  5. No fake weapons
  6. Straw Poll
    - a. 1: Great plan - 21
    - b. 2: Not feasible, can't go through - 0
    - c. 3: Feasible but adjustments need to be made - 10
  7. Input from council
    - a. Jon - are these ideas or has anyone taken steps to make it happen?
      - i. Michael P - no specifics yet
    - b. Nicholas - materials and set pieces already made?
      - i. Michael P - not yet, event is last minute so props kept to a minimum
    - c. Shivani: Warren thing or University wide?
      - i. Michael P - Muir council is collaborating (with a concession stand)
    - d. Jon: general timeline of next 3 weeks?
      - i. Michael - wants each committee of WCSC to do certain things so no overbearing workload on any one person
        1. Choose to help set up or work at event
        2. Week before - start building set stuff (not too much work)
- iii. Maedha - Geisel wants to renovate 8th floor (lounge-like area)
  1. Opinions?
- iv. Diego - new E-board members meet after this meeting
- v. Monica - WCSAB
  1. Student Health Services opened up vaccination center
    - a. Go get flu shots - covered by RAFT or SHIP
  2. Will be planning first event - Avoiding Sickness
    - a. Telling people how to avoid getting sick & being courteous when

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- you are sick
  - b. Give any ideas please
- vi. Lilian - Retreat
  - 1. 2pm Friday Commuter Lounge
  - 2. 4pm Saturday returning
  - 3. Packing list sent out
- vii. Snehiith - in admissions committee
  - 1. Will also be taking people out to dinner
- viii. Jon - SFAB
  - 1. Campus Recreation: Meet the Beach event was successful - 4000 students
  - 2. Intramural sports - cricket team included
  - 3. 300 people attended soccer game - largest attendance in a while
  - 4. Sustainability committee:
    - a. Compost bin to Peet's Coffee- sending first batch of compost to Marshall for garden
    - b. If want to help form a committee - contact Jon
  - 5. Recent construction close to Warren - Warren field cut in half
    - a. Want to build east campus recreational area (not sure how urgent)
  - 6. Want to enhance RIMAC with new equipment
  - 7. Want to replaster Canyonview Pool
  - 8. Rich Mylin - will be taking over sports facilities
  - 9. D1 - going into academic senate
    - a. Faculty vote might take place in December
    - b. Big West Conference will see if we're a good fit
    - c. If we get an invitation then the fees we voted on last spring will commence fall 2017
    - d. If delayed to fall, then fees commence fall 2018
    - e. Several teams nationally ranked - men's soccer and waterpolo
  - 10. Apparel - straw poll
    - a. 1: Polos - 4
    - b. 2: Long Sleeves - overwhelming majority
    - c. 3: other - 1
    - d. Open the floor to ideas:
      - i. Lisa: windbreakers
        - 1. Ankit - can have a design but can buy on your own
        - 2. Shivani - can you subsidize some of it?
        - 3. Jon - too messy
- ix. Marissa: Parliamentarian
  - 1. Get excited for learning Robert's Rules more extensively
- x. Ankit:
  - 1. Director of Athletics coming into meeting in two weeks
    - a. Wants to give an update for D1
  - 2. Come join for dinner after council meeting
  - 3. If you ever need help, come talk to executive board
- g. Announcements
  - i. Maedha - Free concert saturday
  - ii. Michael - DVC bikini bottom "rave"

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- iii. Harit - bringing dog to campus - will bring to meeting sometime
- iv. Andrew - vendor fair next Wednesday on Library Walk
- v. Monica - Hermanas Unidas - selling carne asada fries
  - 1. Next week library walk 11-2pm
- vi. Shivani - Women in Business - applications due soon
- vii. Zahabiya: frisbee tournament with SDSU
- viii. Marissa: Student Health Advocates - 11am-2pm tomorrow Library Walk
  - 1. Safer sex and condom bar
- ix. Gabby - Quidditch practice at Marshall field

### XII. Final Roll Call

- a. **Voting Present:** Ankit Vyas, Lilian Fong, Jonathan Young, Biura Markarian, Michael Pierce, Diego Saldonid, Aidan Browleit, Marissa DeFalco, Maedha Begur, Snehith Maddula, Shivani Patel, Adrian Rubio, Ryan Luong, Sarah Ardell, Melea Thomas, Marco Monroy, Annie Yuan
- b. **Voting Absent (Excused):** Biura Markarian
- c. **Voting Absent (Unexcused):**
- d. **Members Present:** Gabby Davidson, Koushik Tuppil, Alex Ma, Monica Valdez, Mark Holton, Eddy Lin, Zahabiya Nuruddin, Harit Patel, Natalie Koe, Lisa Ban, Bernice Leung, Cindy Zhang, Aaron Rothleder, Jessica Zhi, Riley Zhang, Jacob Rivera, Nicholas Calkins, Katherine Lee, Sarah Lin, Punit Mehta, Raeek Rahman, Megan Von Duhn, Tal Roded, Neal Bansal
- e. **Members Absent (Excused):** Vivian Pham, Jessica Tawn, Erika Sasaki, Emily Goble, Jimmy Yu
- f. **Members Absent (Unexcused):** Aldrich Quijano, Andrew Thai, Nina Lundblad, Michael Chuang,

### XIII. Adjournment

- a. Move to approve: Jon Young
- b. Seconds: Lilian Fong
- c. No objections: PBC
- d. Ankit Vyas, President, adjourns meeting at 8:46 PM