

Meeting Minutes

I. Call to Order

- a. *Jonathan Young, President, calls meeting to order at 6:35 PM*

II. Roll Call

- a. **Voting Present:** *Jonathan Young, Melea Thomas, Koushik Tuppil, Katherine Lee, Zahabiya Nuruddin, Raeek Rahman, Wan Nguyen, Bernice Leung*
- b. **Voting Absent (Excused):** *Biura Markarian, Snehith Maddula*
- c. **Voting Absent (Unexcused):**
- d. **Members Present:** *Nadia Keddo, Tamalika De, Punit Mehta, Mark Holton, Jacob Rivera, Nicholas Calkins, Clara Duong, Fred Liu, Kevin Huanh, Marco Monroy*
- e. **Members Absent (Excused):** *Ankur Kela,*
- f. **Members Absent (Unexcused):** *Vineeth Alluri*

III. Approval of Agenda

- a. *Move to approve: Zahabiya Nuruddin*
- b. *Seconds: Bernice Leung*
- c. *No objections: PBC*

IV. Approval of Minutes from 10/5/2017

- a. *Move to approve: Raeek Rahman*
- b. *Seconds: Punit Mehta*
- c. *No objections: PBC*

V. Moment of Rowdiness

- a. *Melea- Zahabiya made pumpkin cookies*
- b. *Jon- 56 application*

VI. Public Input

- a. *Alan- Warren Outreach Intern*
 - i. *Letting us know about events*
 - 1. *Bonfire date TBD*
 - 2. *Panel for international students week 6*
 - 3. *Contact:*
 - 4. *Warren Game Night*
 - a. *Winter or spring quarter*

VII. Special Presentations

VIII. Unfinished Business

IX. New Business

- a. *Council Member of the Week*
 - i. *Clara Duong- attended many Welcome Week events for Warren*
- b. *Kudos*
 - i. *Bernice- to Melea for coming out to her event*
 - ii. *Zahabiya- to Clara for poster training*
- c. *Funding Requests Sponsored by Finance Committee*
- d. *Bylaws Revisions Sponsored by Rules Committee*

X. Open Forum

- a.

XI. Reports

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- a. Dean of Student Affairs: **Kafele Khalfani**
 - i. MLK Parade Float
 - 1. Need representation from each college council (float committee)
 - 2. Let him know if you are interested
- b. President: **Jonathan Young**
 - i. Basic Needs Student Security Working Group
 - 1. Student run committee to reduce food/housing insecurity
 - 2. AS Pres, AVP Food Housing, Basic Needs Coordinator, College Council Reps from each college
 - a. New position for sustainability and basic needs
 - 3. Biweekly meetings- looking for volunteers
 - a. Marco Monroy
 - b. Punit Mehta
 - 4. Message Jon if interested
 - ii. CCP will be given presentation from SFAC
 - 1. Will hopefully be coming in to our council specifically
 - iii. Transportation discussion in CCP
 - 1. Follow AS on Facebook, post about parking availability every morning
 - 2. Just posted a map with lot numbers next to the locations
 - iv.
- c. Events Board Chair: **Katherine Lee**
 - i. Multicultural Fest
 - 1. Share this event on Facebook!!
 - ii.
- d. Senators: **Zahabiya Nuruddin**
 - i. Short meeting this week
 - ii. Projects
 - 1. Revelle Senators doing a town hall style meeting
 - 2. Senator Valdez is trying to get a resource center going
 - iii. Mass texting is on!
 - 1. Trial group of a few people
 - 2. Weekly events/sports
 - 3. Trying to get a sponsorship
 - iv. College Mugs
 - 1. Going to be sold at each of the markets
 - v. Tomorrow from 3-4 in front of SAC she is having office hours
 - 1. Pumpkin chocolate chip cookies
- e. Committees
 - i.
- f. Members of Council
 - i. Bernice- LSAC Rep
 - 1. Cookies and Conversations event went well
 - 2. Met international and out of state students and they gave suggestions
 - a. They want SAC opened earlier
 - b. Would like to connect with alumni from home countries
 - c. Connections from people of the same region
 - d. Maybe make Warren Writing pass/no pass
 - e. Complaints about food
 - ii. Mark- SOVAC Rep
 - 1. Registration for colleges
 - a. SOVAC was unable to register in Warren or Muir
 - b. Results for voter registration turnout
 - i. Revelle

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1. Voter registration was considered part of the move in process
 - ii. ERC
 - iii. Sixth
 - iv. The village
 - v. Muir
 - vi. Marshall
 - vii. The graduates
 - viii. Warren
- iii. Marco- WOCE Rep
 1. Brand new organization in Warren
 2. Wants to increase engagement, celebration
 3. Meetings every other Tuesdays 5-6:30
 4. Had posters over by courtroom and passed out flyers for National Coming Out Week
 - a. Tomorrow 12-1
 5. Want it to be a place where they can create dialogue within Warren
 - a. Native American Heritage Month
 - b. Destressors for Holidays
- g. Announcements
 - i.

XII. Final Roll Call

- a. **Voting Present:** Jonathan Young, Melea Thomas, Koushik Tuppil, Katherine Lee, Zahabiya Nuruddin, Raeek Rahman, Wan Nguyen, Bernice Leung
- b. **Voting Absent (Excused):** Biura Markarian, Snehith Maddula
- c. **Voting Absent (Unexcused):**
- d. **Members Present:** Nadia Keddo, Tamalika De, Punit Mehta, Mark Holton, Jacob Rivera, Nicholas Calkins, Clara Duong, Fred Liu, Kevin Huanh, Marco Monroy
- e. **Members Absent (Excused):** Ankur Kela,
- f. **Members Absent (Unexcused):** Vineeth Alluri

XIII. Adjournment

- a. Move to approve: Raeek Rahman
- b. Seconds: Marco Monroy
- c. No objections: PBC
- d. Jonathan Young, President, adjourns meeting at 6:58 PM