

- Thursday, Nov 7th | 6:30PM
- Student Lounge, EBU-III Building
- Meeting #6
- Email Megan for a prize
- Fall Quarter 2013, Week 6

Meeting Minutes

I. Call to Order

- a. *Aurora Lopez, President, calls meeting to order at 6:30PM*

II. Roll Call

- a. **Voting Present:** Aurora Lopez, Akinchita Kumar, Jennifer Kan, Bisma Ajaz, Megan Ong, Tiffany Win, Jonathan Ma, Jesse Qin, Evelyn Nash, Robby Boparai, Katie Bielawiec Jesslyn Myers
- b. **Voting Absent (Excused):** Elviana Thio
- c. **Voting Absent (Unexcused):**
- d. **Members Present:** Peter Buchowiecki, John Weng, Andrew Diaz, Akshay Tangutur, Nhat-Dang Do, Jeremy Akiyama, David, Lin, Hue Tran, Christian Walker, Nadia Lopez, Jared Aquino, Adam Johnson, Nishat Khuda, Samantha Martos, Lulu Suarez, Carolyn Thio, Marissa DeFalco, Soumajit Kundu, Edward Lin, Paulina Nguyen, Akshata Rohra, Andrew Thai, Jordan Viernes, Ankit Vyas, Travonte Delzeith, Ian Rajczi, Andrew Salemi
- e. **Members Absent (Excused):** Karen Tran, Andrew Trinh
- f. **Members Absent (Unexcused):** Audrey Fox, Emalie Chandras, Gustavo Jimenez, Satya Naageshwaran, Kirstie Yu, Ben Kubas, Joshua Jain, Sanskriti Mehta, Karan Mirchandani, Michael Chuang
- g.

III. Approval of Agenda

- a. *Move to approve: Akinchita Kumar*
- b. *Seconds: John Weng*
- c. *Bisma Ajaz: Object to add 'Budget Request' under New Business*
- d. *Seconds: Ian Rajczi*
- e. *Passes with a vote of 11-0-0*

IV. Approval of Minutes from 10/31/13

- a. *Move to approve: Nhat-Dang Do*
- b. *Seconds: John Weng*
- c. *No objections: PBC*

V. Moment of Rowdiness

- a. Bisma Ajaz: it's Audrey's birthday
- b. Andrew Salemi: Got a cupcake from his big
- c. Emalie Chandras: Was in the Guardian this week, something that was on her UCSD bucket list
- d. Travonte Delzeith: Turned 21

VI. Public Input

VII. Special Presentations

- a. Interim Vice Chancellor of Student Affairs Dr. Alan Houston
 - i. Emalie Chandras: What ideas do you have to address campus climate?
 1. Vice Chancellor for Equity, Diversity and Inclusion, Linda Greene to work with faculty to increase the number of underrepresented students. These

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- changes are slow and subtle but are being made. Recently opened the black resources center and veteran's resource center.
- ii. Jennifer Kan: What exactly does your position entail and how do the decisions you make affect us as students?
 - 1. Days vary, but often involves: chairing the Sun God task force, education initiative task force meeting discussing changes in teaching and learning to improve the student experience, MC for the opening of the Veterans Resource Center
 - iii. Jeremy Akiyama: How you're taking the funding recommendations submitted by SFAC into consideration?
 - 1. The university is in the middle of a change of how it budgets. We are currently trying to dissolve these silos because it fragments this campus and prevents us from working together. Now we must ask to spend a large pot of money which gets discussion started between department about what is happening on campus.
 - iv. David Lin: What are your take and experience on budget cuts?
 - 1. Has dealt with budget cuts when serving as Provost for ERC and believes being open and involving as many people as possible is the best way.
 - v. Adam Johnson: What is your inner color
 - 1. Blue because he has blue eyes
 - vi. Jesse Qin: What is your preferred method of contacting you?
 - 1. Email vcsa@ucsd.edu or make an appointment
 - vii. What are concerns for Warren this year?
 - 1. Robby Boparai: Transparency with our administration. Want to provide input and know how decisions are made when we aren't there
 - a. (graffiti hall was done to help student health and safety but was poorly executed). trying to fix it by means of sun god task force
 - 2. Nadia Lopez: The letter says they are working on a new venue?
 - a. Can't restore Graffiti Hall because it puts people at risk, therefore looking into a graffiti wall. The University is committed to having a place for graffiti without putting yourself and others at risk
 - 3. Jesse Qin: College writing program have been going through changes however the SDCC programs have remained stagnant? We have a committee stepping back and assessing the program in order to make improvements
 - viii. Robby Boparai: Can you touch on the restructuring of services? Student health services such as CAPS and SARC have been moved out of student affairs and into health system. Career services moved to alumni relations. These changes will not affect the offices but will allow them to provide extra services

VIII. Unfinished Business

IX. New Business

- a. Council Member of the Week
 - i. Hue Tran: took a ton time and helped rules and fix bylaws
- b. Bylaw Updates Sponsored by Rules Committee
 - i. *Jennifer Kan discharges from Committee*
 - ii. *Second: Nhat-Dang Do*
 - 1. Membership:

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- a. Vice Chair: Parliamentarian will keep minutes and call roll during during meetings
 - b. A minimum of three voting members of the Council
 - c. Five members from WCSC that are not from Judicial Board
2. Attendance:
 - a. Each committee member will be allowed one absence per quarter under the discretion of the chair
 - b. If a committee member cannot attend the meeting time designated by the chair the member will be reassigned to another committee or commission within WCSC
 - c. Unsatisfactory attendance by any committee member may be grounds for dismissal at the discretion of the chair with a two-thirds majority approval by the committee membership
3. Procedure
 - a. Legislation shall be approved by a majority vote of members present
 - b. All legislation decisions shall be presented at the following council meeting
 - c. All meetings shall contain a ten-minute public input section
4. Jennifer Kan: Does it specify in our bylaws now to be on a commission? John says yes, but we can add it if it doesn't
5. Jesse Qin: Please describe the public input session? Will be posting on the website what we are discussing each week so people know what will talk about. We wanted to include this so we are transparent in all bylaw changes
6. Jesse Qin: Clarify quorum? All 10 people have to be present
7. *Move to enter moderated caucus: Jesse Qin*
8. *Object: JJ Ma*
 - a. *Jesse: It would help with making amendments*
 - b. *JJ: Withdrawal objection*
9. Jesse: What is the difference between dismissal vs reassigning? Dismissal is when you miss meetings, reassign is when you have a conflict
10. Audrey: Can hold meeting because someone is sick? no that absence would be up to the discretion of the chair
11. Megan: If someone isn't there due to an excused absence can you hold meeting? yes we would replace them
12. Bisma: Who do you replace them with? a list of alternates
13. Jesse: Can we define when and how long public input is? Yes
14. Jennifer: If people have to leave does meeting continue? Feels uncomfortable with continuing without quorum because the voting power.
15. Emalie: Its up to the discretion of the following council if they want to change it
16. Robby: friendly amendment: (3) (iii) "dismissal of rules committee"
17. Bisma: Can I come in give input during the meeting outside of the public input? yes, you would be a nonvoting exofficio
18. Karen: possible to make a different way for quorum to be met so we don't keep changing bylaws year after year

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19. Dean DeWine: a strict attendance policy should bring people out to meet quorum

20. Jesse: amendment from John Weng change quorum to majority

- a. Robby: "Quorum shall be defined as the majority including the chair, the vice-chair, three voting members of council, and at least one member from WCSC that is not from Judicial Board"

21. *Calls to question: Akinchita Kumar*

22. *Seconds: Edward Lin*

23. *Passes with a vote of 11-0-0*

24. *Move to exit Moderated caucus: Jesse Qin*

25. *Second: JJ Ma*

c. Budget Request Sponsored by Finance Committee

i. 100 foot Extension cord for tech equipment \$20

1. *Move to approve: Bisma Ajaz*

2. *Seconds: Jesse Qin*

3. *No objections: PBC*

X. Open Forum

XI. Reports

a. Dean of Student Affairs: **Dean (Paul) DeWine**

- i. Take advantage with coffee with the Prof or dine with Prof
- ii. Good luck on midterms and have a great 3 day weekend

b. President: **Aurora Lopez**

- i. For absences if you come in late it still counts as an unexcused absence
- ii. The WCSC office was cleaned today so please try to keep it clean

c. Events Board Chair: **Tiffany Win**

- i. Open Mic Night Facebook page just launched invite and change your profile picture

d. Senators: **Jonathan Ma and Jesse Qin**

- i. Triton TV got funding to launch a channel

e. Committees

i. **Rules:**

ii. **Finance:**

iii. **Technology:**

iv. **Marketing:** want to boost social media and visibility, can help you out with posters

f. Members of Council

i. Akinchita:

1. The theme for this month is Study Buddies people will be getting a prize for who gets together the most
2. please update binders

ii. Evelyn: stopped by the suggestion box:

1. Popsicles
2. Council is good looking
3. Popsicles
4. stop being so cute
5. Popsicles

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6. Thank you for an awesome Warren Live
7. and Earls needs popsicles
- iii. Jennifer: Friday before thanksgiving food bank
- iv. Karen: WTCC Disneyland trip is Nov 16 tickets are on sale to transfers and commuters
- v. Jordan: Winter Warrenland Dec 2 from 6-8pm

XII. Announcements

- a. Christian: Hullabaloo is next Friday please get your friends together and come out
- b. Evelyn: 5 tips to destress and manage your workload:
 - i. break down goals, sleep, use your resources, mix it up, lift the heaviest rocks first - with your work load try to do the harder ones first
- c. Nadia: next week is SAMI is having their exhibition
- d. Robby: Education initiative want to represent students
 - i. AS brings things into council, be sure to put your input in and be critical of all things that come to council
 - ii. Sikh appreciation month california
 1. Take a pic with a Sikh to represent the religion
- iii. Dang: Next week is the first PSAC meeting of the quarter Tuesday and Thursday at 2:15 in Earls

XIII. Final Roll Call

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XIV. Adjournment

- a. *Move to approve: Jennifer Kan*
- b. *Seconds: Bisma Ajaz*
- c. *No objections: PBC*
- d. *Aurora Lopez, President, adjourns meeting at 8:41 PM*