
Meeting Minutes

I. Call to Order

- a. *Aurora Lopez, President, calls meeting to order at 6:31PM*

II. Roll Call

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

III. Approval of Agenda

- a. *Move to approve: Karen Tran*
- b. *Seconds: Tiffany Win*
- c. *Object: Jesse Qin*
 - i. Jesse: Add under New Business e. ASUCSD Constitutional Amendments
 - i. C2 Amendment to the ASUCSD Constitution Article IV.
 - ii. C3 Amendment to the ASUCSD Constitution Article V Section 1.
 - iii. C4 Amendment to the ASUCSD Constitution Article V Section 2 .
 - iv. C5 Amendment to the ASUCSD Constitution Article V Section 3.
 - v. C6 Amendment to the ASUCSD Constitution Article V Section 4.
 - vi. C7 Amendment to the ASUCSD Constitution Article V Section 5.
 - vii. C8 Amendment to the ASUCSD Constitution Article VI.
- d. *Seconds: Hue Tran*
- e. *Passes 10-0-1*

IV. Approval of Minutes from 1/09/14

- a. *Move to approve: Akinchita Kumar*
- b. *Seconds: Tiffany Win*
- c. *No objections: PBC*

V. Moment of Rowdiness

- a. John: Christina Schaefer is our advisor tonight
- b. Evelyn: Her Big bunny's birthday on Monday and Carolyn got initiated

VI. Public Input

- a. Triton Tide-Matt Sapien and Janella Leano
 - i. 5 Categories judged for Spirit Night
 - 1. College Decorations
 - 2. Cheer off (30 seconds to perform a cheer)

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3. Game attendance at Spirit Night - 1.5 points for Women's game and 1 point for Men's
4. Halftime competition - basketball musical chair
5. College banners behind the student section
- b. Vannessa Garcia VP External Affairs
 - i. IGNITE bill reprioritize education spending over prisons
 - ii. Petition to Pass AB 420 which would prohibit a student to be suspended or expelled due to "willful defiance"
 - iii. asvpexternal@ucsd.edu

VII. Special Presentations

- a. Housing and Dining Services – Evelyn Nash
 - i. Taste Buds: the healthy approach to dining on campus
 1. "taste bud approved" items in dining hall
 2. Dining menu with nutritional info available online
 3. How can dinning better serve students?
 - a. Joey: Fatty Friday option
 - b. Andrew T: Take away Meatless Monday
 - c. Paulina: Put calorie count on menu in the dining halls
 - d. Milli: More vegetarian options
 - e. Karen: Healthier snacks
 - f. Kirstie: Gluten free signs in dining hall

VIII. Unfinished Business

IX. New Business

- a. Council Member of the Week!
 - i. Jesslyn for planning a successful Pitch Perfect event
- b. Appointments
 - i. Sports Facility Advisory Board Representative - Milli Parikh
 1. Tiffany: Why do you feel like you're qualified? On a Club Dance team on campus and uses RIMAC a lot and doesn't feel like they get priority
 2. Evelyn: How would you gauge opinions of students? Asking other clubs and taking polls
 3. Akinchita: What is your inner color? Purple
 4. Jesse: why? Involved with Relay for Life
 5. *Move to Approve: Hue Tran*
 6. *Second: Akinchita Kumar*
 - ii. Resident Assistant Representative - Charlie Cryan
 1. RA for brenne international students
 2. emalie: How to you hope to connect RAs with WCSC? hopes to approaches an issue on a student level
 3. Evelyn: What programs or policies do you want to implement? Helping international but not excluding them
 4. Akinchita: What is your inner color? green
 5. *Move to Approve: Hue Tran*
 6. *Second: Akinchita Kumar*
- c. Finance Request Sponsored by Finance Committee
 - i. Spirit Night Carnival & Tailgate requested \$350 from Warren Account (DWCWRRN)
 1. Passed in Committee to fund in full

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- ii. Bayside Elementary School MLK Day of Service requested \$610 from Warren Account (DWCWRRN)
 - 1. Would be funding the food for the volunteers
 - 2. Finance recommends to not fund this because this money comes from student fees and this is not going directly back to students so we could not say that this was an appropriate use of fees. However, still thinks Warren should still help this cause
 - 3. Hue: What was the vote? unanimous
 - 4. David: Was this just for one day? yes
 - 5. Jennifer: Is there a different avenue or could the request be brought in through WAVE? Was not discussed
 - 6. Hue: Agrees with the decision but can we ask Provost? Yes they are already talking with others to find another way to fund this
- d. Bylaw Updates Sponsored by Rules Committee
 - i. Events Board Bylaws
 - 1. Requirement to work with WTCC taken out, programmers terming out was changed, language of appointments changed to "no later than the 3rd week of fall quarter"
 - ii. Freshman Representative
 - 1. Name changed to First Year at Large
 - iii. WCOSC
 - 1. Changed from committee to commission
 - iv. International Student at Large
 - 1. Was under wrong category and has now been moved up to voting member
 - v. Appointments Committee is now allowed to disclose information under executive session as to why an applicant is qualified for a position
 - vi. *Hue Tran: Move to discharge from committee*
 - vii. Object: John Weng
 - 1. Hue: Taking out the F-1 J-1 visa allows anyone to apply to this position
 - viii. John: This is not in order
 - ix. *Hue: Withdraws motion*
 - x. Point of Information: Emalie: Can't we discharge for any reason
 - xi. *John: Withdraws objection*
 - 1. *Hue Tran: Move to add to F-1 J-1 visa*
 - 2. *Seconds: Katie*
 - 3. *Object: Akinchita*
 - a. Hue: This would guarantee that an international student in this position
 - b. Akinchita: Our current International Student at Large is not on a F-1 J-1 visa. This would limit our pool of applicants
 - c. Tiffany: What is this visa? What an international student would apply for to allow them to study
 - d. Katie: Should have more faith in appointments to know who is an international student and who isn't
 - e. Hue: Has faith in appointments committee but want to keep the integrity of this position
 - f. Audrey: What are the qualifications to be a international student at UCSD, does it require this visa? yes
 - g. Tiffany: fears that this visa will limit the applicants.

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- h. Katie: Only the people who identify with international will apply
 - i. Evelyn: Should keep it along with UCSD criteria
 - j. **Megan: If you find this message email her**
 - k. Jennifer: Straw poll
 - i. yes want visa- no visa- abstain 14-17-9
 - l. Hue: All position have limitation on them, it's what helps define the position.
 - m. *Call to question: Hue Tran*
 - n. *Second: Akinchita Kumar*
 - o. Fails 5-7-1
- xii. *Move to Approve: Hue Tran*
- xiii. *Second: Akinchita Kumar*
- e. Amendments to the ASUCSD Constitution
 - i. C2 Amendment to the ASUCSD Constitution Article IV
 - 1. Rules Committee recommended to pass
 - 2. *Move to Approve: Jennifer Kan*
 - 3. *Second: Jesslyn Myers*
 - ii. C3 Amendment to the ASUCSD Constitution Article V Section 1.
 - 1. Not recommended to pass due to language. However language has now been fixed
 - 2. *Move to Approve: Jennifer Kan*
 - 3. *Second: Akinchita Kumar*
 - iii. C4 Amendment to the ASUCSD Constitution Article V Section 2
 - 1. Not recommended to pass due to language. However language has now been fixed
 - 2. *Move to Approve: Tiffany Win*
 - 3. *Second: Bisma Ajaz*
 - iv. C5 Amendment to the ASUCSD Constitution Article V Section 3
 - 1. Not recommended to pass due to language. However language has now been fixed
 - 2. *Move to Approve: Jennifer Kan*
 - 3. *Second: Akinchita Kumar*
 - v. C6 Amendment to the ASUCSD Constitution Article V Section 4
 - 1. Removed VPF from Constitution and adding a financial controller to standing rules
 - 2. *Move to Approve: Jennifer Kan*
 - 3. *Second: Akinchita Kuma*
 - vi. C7 Amendment to the ASUCSD Constitution Article V Section 5.
 - 1. Removes Senate Chair
 - 2. *Move to Approve: Tiffany Win*
 - 3. *Second: Akinchita Kumar*
 - vii. C8 Amendment to the ASUCSD Constitution Article VI
 - 1. Changes the number of Senators
 - 2. Was not discussed in Rules
 - 3. Jennifer: Why are there 2 International Senators, when population wise they are not the same? Yield to Robby: Would allow them represent a wider range of international students
 - 4. *Move to open Speakers List to the Public: Joey Giltner*
 - a. *Object: John Weng*
 - b. *Passes 9-2-2*

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5. Akinchita: Straw poll: discuss now or table to rules? majority want to table
6. *Move to Approve: Jesse Qin*
7. *Second: Robby Boparai*
8. *Object: Jennifer Kan*
 - a. Jennifer: Because of the results of the straw poll shows that council would like to table
 - b. *Move to Table to Rules: Jennifer Kan*
 - c. *Second: Jesslyn Myers*
 - d. *Object: Robby Boparai*
 - i. The people who wrote this are at meeting and can answer any question
 - e. Fails 3-8-1
9. Andy Buselt: Here to answer question
10. Akinchita: Can you give us the reasoning behind this change? Yield to Andy: After looking at the structure and getting feedback, saw that an Academic Council rather than Academic Senators would be more beneficial because it would allow them focus on academic issues and projects rather than getting stuck on council issues. For the International Senators, want 2 to provide diversity and support.
11. *Jennifer Kan: Call to Question*
12. *Second: Akinchita Kumar*
13. Passes 11-0-2

X. Open Forum

XI. Reports

- a. Dean of Student Affairs: **Christian Schaffer**
 - i. Bayside Elementary this weekend
- b. President: **Aurora Lopez**
 - i. Back Funding: the Deans of Student Affairs proposed to use the money from their reserves to fund the bulk sum and AS would pay back Student Affairs.
 1. Straw Poll of who is in favor of this option 30-1-7
- c. Events Board Chair: **Tiffany Win**
 - i. Cultural Celebration March 5th 2-4
 - ii. Murder Mystery Feb 7th
 - iii. Falsetto Feb 26 7-10pm
- d. Senators: **Jonathan Ma and Jesse Qin**
 - i. UCSA fee currently \$1.30 per student per year UCSB is paying around \$7 and pay less, leaving a 60,000 cut to the budget and wants to find a way to fill that amount. bring the rate the same UC wide \$3.49. other option is to funding a the same way. Also USSA which is higher than UCSA and it goes to congress in DC. We would have student lobby people like 9/10 to join directly \$1.00 per student per year & 57 cents extra.
 - ii. Transportation: Holiday shuttles \$60,000 to run these shuttles. considering charging \$5 per ride
- e. Committees
 - i. **Rules:**
 - ii. **Finance:**
 - iii. **Technology:**
 - iv. **Scholarship:**

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1. Spirit Night Shirts go on sale Tuesday-Friday
 2. There is a gap on Wednesday from 2-3, please sign up to sell if you can
- f. Members of Council
- i. Akinchita: Internal members stay after meeting to set up one one ones
 - ii. Akshay: Spirit Night carnival its next week. Sending out Google Doc to sign up. Carnival will have music, t shirt making, inflatables, popcorn, and in n out
 - iii. Ankit: Murder Mystery Dinner Feb 7th tickets should be around \$6
 - iv. WCOSC meeting tomorrow in EBU in the Medium Conference Room
 - v. Andrew: Cultural Celebration asking club for performances/ booths, food, music, and trivia games to eliminate and stereotypes
 - vi. Megan: Wear Warren/ WCSC gear during meeting and the person who does it the most gets a prize
- XII. Announcements**
- a. John: AVP Student Services has a survey out to collect student feedback on how to better use student fees.
 - b. Kirstie: Is an intern for Student Legal Services which provides free legal services for all students. During Winter quarter they are holding dscover the law workshops (sls.ucsd.edu)
 - c. Andrew S: Warren Olympics is on Monday. as people progress in the event people will be entered in a raffle to win gift cards
 - d. Tiffany: For Emalie: Planning Relay for Life if you are interested let her know
 - e. Evelyn: OL applications are coming out soon!
 - f. Christian: Art and visual Lead for Sun God. If you have any ideas for art or projects let him know
 - g. Aurora: Wellness Studio has a free personal trainer there 3 times a week
 - h. Robby: Game on Saturday be sure to go!!
 - i. AS Bylaw committee said thank you for being critical
- XIII. Final 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, Joey Giltner, Luke Wang
 - b. **Voting Absent (Excused):**
 - c. **Voting Absent (Unexcused):** Elviana Thio
 - d. **Members Present:**, John Weng, Akshay Tangutur, Emalie Chandras, Gustavo Jimenez, Kirstie Yu, Nhat-Dang Do, David Lin, Christian Walker, Joshua Jain, Charlie Cryan, Adam Johnson, Samantha Martos, Lulu Suarez, Carolyn Thio, Marissa DeFalco, Edward Lin, Paulina Nguyen, Andrew Thai, Ankit Vyas, Travonte Delzeith, Karan Mirchandani, Andrew Salemi, Andrew Trinh, Michael Chuang
 - e. **Members Absent (Excused):** Peter Buchowiecki, Andrew Diaz, Jeremy Akiyama, Milli Parikh, Nadia Lopez, Jared Aquino, Soumajit Kundu, Jordan Viernes, Ian Rajczi, Adam Kapasi
 - f. **Members Absent (Unexcused):** Audrey Fox, Karen Tran, Satya Naageshwaran, Hue Tran, Sanskriti Mehta, Nishat Khuda, Akshata Rohra,
- XIV. Adjournment**
- a. *Move to approve: Jennifer Kan*
 - b. *Seconds: Megan Ong*
 - c. *No objections: PBC*
 - d. *Aurora Lopez, President, adjourns meeting at 8:40 PM*
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- Thursday, Jan 16th | 6:30PM
- Student Lounge, EBU-III Building
- Meeting #11
- Winter Quarter 2014, Week 2

Meeting Minutes