

Meeting Minutes

I. Call to Order

- a. *Zahabiya Nuruddin, President, calls meeting to order at 6:33 PM*

II. Roll Call

- a. **Voting Present:** *Zahabiya Nuruddin, Elizabeth Niculescu, Koushik Tuppil, Anshu Goyal, Jonathan Chan, Zyruss Edjan, Ulysses Velasco, Nikhil Pothuru, Jessica Tseng, Adan Arteaga, Ido Durst, Soham Bhanvadia, Yan Wang, Siddhi Patel,*
- b. **Voting Absent (Excused):** *Cynthia Rodriguez, Nancy Morales, Meghna Bahry*
- c. **Voting Absent (Unexcused):**
- d. **Members Present:** *Jacob Rivera, Alex Rickard, Mitali Shah, Viviana Davila, Priscilla Garcia-Estrada, Dorrin Famininy, Longchang Li, Harrison McCorkle, Gayathri Sridhar, Mark Holton, Bernice Leung, James Basa, Jacob Schenberg, Tanmay Shetye, Harshi Agarwal, Andrew Lobenstein, Allan Lam, Jeff Ward, Sally Duong, Allison Williams, Nenet Lani Botros, Moraa Ogamba, Gianina Debora, Logan DeForest, David Hoang, Elizabeth Peoples*
- e. **Members Absent (Excused):** *Athena Liu, Salma Shaikh, Marina Mochalova, Meghan Shen, Angela Quiambao, Yifan Lin, Corrine Blucher, Jerry Zhu, Jairaj Singh*
- f. **Members Absent (Unexcused):**

III. Approval of Agenda

- a. *Move to approve: Bernice Leung*
- b. *Seconds: --*
- c. *Objections: None*

IV. Approval of Minutes from 1/10/2019

- a. *Move to approve: Yan Wang*
- b. *Seconds: --*
- c. *Objections: None*

V. Check-In Questions

- a. *If your mood was a weather, what would it be?*

VI. Moment of Rowdiness

- a. *Alex- I love fog.*

VII. Public Input

VIII. Special Presentations

- a. *Alysson Satterlund (Vice Chancellor of Student Affairs) and Patty Mahaffey (Assistant Vice Chancellor-Student Life)*
 - i. *Both aim to create opportunities to connect and meet with the students.*
 - ii. *Alysson recently served as the Associate Vice President and Dean of Students at California State University (CSU) San Bernardino for the last four years.*
 - iii. *Patty has had over 25 years of experience at UCSD, beginning in 1995. She worked in Muir as the Coordinator of Student Activities. She has been the AVC of Student Life for a year and a half. She works with a variety of organizations, including Center for Student Involvement, University Centers, Art Power, Student Legal Services, Tritonfest, AS, GSA, Basic Needs (co-chair), and is the Executive producer for the Muir Musical.*
 - iv. *Questions*

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1. Elizabeth N.: [She] was an Orientation Leader this past summer. As the number of students who choose to enroll increase, how will you ensure that exponentially more students won't get into capped majors?
 - a. Alysson: The executive vice chancellor looks at hiring more faculty and use the class space efficiently to open new sections. [She] doesn't have much authority for academic offerings, but will advocate for items that are important to us.
2. Jacob R.: What are your goals with the position?
 - a. Alysson: It is crucial to work with the community and students. [She] works with strategic planning. [She] also plans to meet with a leadership team in the first week of February. Aims to create a process for students, faculty, and families to give input on what to prioritize to enhance student experience. Health and wellness is really important. Patty is in charge of Basic Needs. Sixth students ask how they can get access for support groups. Peer health and education is key. Accessibility for these types of services needs to be increased and expanded. As for construction, it changes the student experience. Current students won't benefit from the end result, so it is key to provide them with leadership roles-- they can select art, increase accessibility, etc. And fun is essential!
3. Ido: There will be more students over the next few years-- how do you plan to accommodate them for parking?
 - a. Alysson: Invite Josh from Student Transportation and have a talk with him. For the summer program, there was an Uber system put together so over 100+ tutors could come on campus and help students.
4. Ido: Career fairs?
 - a. Alysson: Career fairs help undergraduates get more exposure to jobs and labs. If you are junior level standing, you could qualify for an academic internship and receive credit. Chris is the new director for the Career Center, and an ongoing project is to connect students with alumni in the form of micro-internships.
5. Elizabeth P.: Why did parking permit prices increase (\$10+ from last year)?
 - a. Alysson: I'm not sure, but that's something worth asking Josh about
6. Mark: There are no resources for career-oriented goals i.e. a professorship and grad school. What happens?
 - a. Alysson: There is advising on certain programs and you can connect with professors on what work they're doing.
7. Harshi: Applications are required to enter a capped major, but the form is filled out in June. Is the university prioritizing current students or are they accepting prospective students for those spots?
 - a. Alysson: Unknown.
8. Alex: How will the trolley affect daily life as a student?
 - a. Alysson: It won't be super loud, it will create more options to travel, as well as open the campus up.
9. Bernice: Mental health initiatives are focused on undergraduates. What about graduate students?

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- a. Alysson: there is a peer wellness program based out of UCLA. It trains students to be peer mentors, and it includes graduate students.
 - b. Patty: GSA student fees are \$9, which goes towards wellbeing, health, basic needs. This fee will be in effect in the fall.
- 10. Adan: As the number of transfer students increase, what kinds of services and opportunities are there for transfers to be a part of?
 - a. Alysson: 34% of the community is transfer. The office of the president gives seed money. In December, [she and her team] requested money to start a community college/transfer center. In February/March, [she and her team] will know if the request was approved. If it is not approved, then there will be the opportunity to push it forward at the campus level. Location and structure of the center will be determined. The transfer student experience has undergone many transformations: housing at The Village became a reality, and hopefully transfer students can integrate and live in their home colleges.
- 11. Lani: Connect with others?
 - a. Alysson: Meetings were as follows:
 - i. AS president
 - ii. GSA president
 - iii. Professional staff members with each college
 - iv. College Councils
 - v. Student Athletes (TACK)
- 12. Dorrin: Enrollment times need to be restructured.
 - a. Alysson: Problem solve via email: asatterlund@ucsd.edu

IX. Unfinished Business

X. New Business

- a. Council member of the week
 - i. Meghna Bahry for organizing the Six Flags trip.
- b. Kudos
 - i. Priscila to Moraa for letting her borrow her umbrella.
 - ii. Harshi to Harrison to listening to his constituents and bringing back the chicken alfredo in Canyon Vista.
 - iii. Zahabiya to Andrew and Nikhil for making it to Social Justice in The Village
 - iv. Jacob to Gayathri for Warren Acts of Kindness event
 - v. Zyruss to Lani for tabling for Semi Formal in Canyon Vista.
- c. Funding Requests Sponsored by Finance Committee
 - i. External Fair (Koushik Tuppil) - \$1525
 - 1. Covers taco truck rental.
 - 2. Wednesday, February 6th, 3-5 PM on Warren Lawn.
 - 3. To provide Warren students information about external organizations and their representatives.
 - 4. Estimated attendance of 175+ people.
 - 5. Funded in full.
 - ii. Lunar New Year (Jeff Ward) - \$1,267.05
 - 1. Covers cultural craft materials for the event.
 - 2. Wednesday February 6th, 4:30-8 PM.

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3. Estimated attendance of 1000 people.
4. Funded in full.
- iii. Warren Acts of Kindness (Gayathri Sridhar) - \$75
 1. Covers three long sleeve Warren sweatshirts as raffle prizes for those who participate in WAK.
 2. From 1/16 to 1/31.
 3. Funded in full.

d. Bylaws Revisions Sponsored by Rules Committee

XI. Open Forum

a. Fee referendum

- i. A fee increase is being considered-- more money means better quality events.
- ii. Options
 1. \$8.55 → \$11 (\$24,000+ revenue)
 2. \$8.55 → \$12 (\$35,000+ revenue)
- iii. Hope to increase fee every 5 years
 1. An increase is needed to account for inflation, increasing population, and salaries.
 2. Options
 - a. \$1.5, \$2, or 10% every 5 years.

iv. Discussion

1. Mark: We need to see where the money is being spent first. More money may exasperate problem of wasting money.
 - a. Elizabeth N.: we already have a need for money in the Warren account. More money means more services for students, more indexes, taking 90 students instead of 45 students on the Six Flags trip.
 - b. Koushik: [He] agrees with Mark on Warren account.
 - c. Ido: If we decide to do it, make sure we tell students why.
2. Alex: WOCE? Yields remainder of to Jessica.
 - a. Jessica: As a member of WOCE, it would be wonderful to have more money. However, [she] is against referendum because we do a good job with the money we have.
3. Elizabeth P.: A bigger Warren Live! Would be nice. But charging Warren students more-- is that fair?
 - a. Koushik: all programs are open to everyone. Even with the fee increase, we'd have the second lowest fee.
 - b. Mark: For a big event-- charge admission? We need to ask ourselves, 1. Why we need the money, 2. What will it be used for specifically, 3. Have the referendum next year?
4. Jonathan: Kafele wants higher fees to adjust for inflation and living in california. Increasing production value is a different discussion.
 - a. Mark: Plan to adjust for inflation.
 - b. Jacob: There should be a grace period.
 - c. Mark: Increase fee every 5 years, but not the base, so as to keep up with inflation.
 - d. Andrew: give students more control over what events we throw so they feel like they have control. Transparency is a big goal
5. Elizabeth N.: we need the fee increase because of where Warren is going. That's why there is a town hall next week.
6. Adan: why every 5 years?

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- a. Zahabiya: Students are here 4-5 years typically, so they'll see one fee increase during their time here.
7. Harrison: On the fence because of increase every 5 years. Do a smaller increase (\$11).
8. Uly: We're giving students an option, even if they don't want the option. We need 20% to vote.
9. Logan: Keep the current fee with a larger increase over time.
 - a. Alex: Choose an option based on whatever factor. Higher initial fee means lower increase over the years.
 - b. Logan: There is a difference in paying the extra dollar. Outline what the money would go towards.
 - c. Mark: Bigger events-- find ways to redirect money.
10. Andrew: Numbers are arbitrary. Practical purpose-- liberal, conservative, or moderate with the money.
11. Sally: both options?
 - a. Decide specifics
 - b. Jacob: we want to agree on the fee together.
12. Dorrin: Curious as to how you will get 20% to vote.
 - a. Huge marketing push from council, campaign, flyer, poster.
13. Koushik: Those who aren't convinced yet, what do you all want to see?
 - a. Adan: see fall quarter -- breakdown of the money in each account. Explaining what each account does.
 - b. Jessica: Use the money we have responsibly right now.
14. Logan: Not focused on activities, but maintenance of school.
15. Jeff: Not a debate whether we need it-- let population decide.
 - a. Koushik: It's our responsibility too. Don't rush. If we don't like it as a council, then our constituents won't like it
 - b. Uly: we haven't talked to constituents
16. Mark: Breakdowns presented.
 - a. Harshi: If we respond to our constituents, we're not ready to say yes. Take the time and maybe present it next year.
 - b. Ido: Talk to peers and see.
17. Elizabeth N.: Constituents deserve the choice. They should have the option on the ballot. Support \$11 because we need time to grow into the budget. 10% or \$1.50 increase.
18. Yan: Increase the fee
19. Sally: Partially supports the fee increase. Do more office hours, do town hall, vote in next week's meeting.
20. Lani: I'd vote yes, but want to explore more options. We need to see the need for an increase.
 - a. Zahabiya: The fee has been \$8.55 for a while. Marshall is lowest at \$6 and going to \$10. Room is in between. We need to crunch more numbers, as new Warren organizations means creating new indexes.
21. Mark: Focused on more events and making more organizations. Best events = low cost. Worst = most expensive.
22. Ulysses: compare number of students.
 - a. Kafele: It fluctuates-- we're on the lower end. High this year. When 7th comes, we're dipping in fees. 8th comes after 7th. What we have now, we will not have in the future.

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- 23. Jacob R.: Postpone matter until next week.
- v. Vote
 - 1. Yes, we should increase the fee by any amount.
 - a. 26
 - 2. No, no increase yet.
 - a. 2
 - 3. Not ready for this yet (needs more information).
 - a. 12

XII. Reports

- a. Dean of Student Affairs: **Kafele Khalfani**
 - i. Nomination for BEARLS
 - 1. Send link and submit one nomination.
- b. President: **Zahabiya Nuruddin**
 - i. Exciting things happening
 - ii. Coffee talks from 3-4 pm in Muir Woods on Fridays.
- c. Events Board Chair: **Zyruss Edjan**
 - i. Semi-formal is next week.
 - ii. Post on facebook.
 - iii. Events board mini meeting after council.
- d. Senators: **Ulysses Velasco and Nikhil Pothuru**
 - i. Open Positions
 - 1. Office of the President hiring interns
 - 2. Policy analyst (on campus policies)
 - 3. Outreach person to help get info out to students
 - 4. Elections Manager position is open and available conducting interviews but still open
 - 5. Environmental Justice Affairs Office Apps out
 - ii. Student Employee paychecks being delayed→ in transportation services, head made aware and is remediating
 - iii. 7th college full proposal on academic senate website, under current affairs, issues under review, 7th college full proposal
 - iv. Gender Recognition Act goes into effect this year
 - v. Sean Travers is coming into Senate to discuss how this will affect our campus, any questions that you would like us to ask?
 - 1. https://leginfo.ca.gov/faces/billNavClient.xhtml?bill_id=201720180SB179
 - vi. Senator Christensen is working on a system for rental certifications for students
 - 1. Application to live off campus usually costs anywhere between \$40-\$70, this program would waive those given completion of various training modules.
 - vii. Peer Mentorship Program to meet, hopes to roll out sometime in April during off campus living fair
 - viii. Senator Giltner opening up conversation to make second Transfer Senator elected.
 - ix. Basic Needs
 - 1. Housing Assistance Grant started by Patty, \$500 for those 140+ units

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2. Follow up email to gauge
3. TFP 820 visits per week with peak 936 during week 5
4. Hub 1050 visits, over 1000 pounds of recovered food
5. July-Dec 512 people applied to CALfresh
6. Superclinic Feb 22 on 4th floor; all info available, know if approved/denied right then
7. Commuter fridge opened next to arcade, "coat hanger" policy
- x. The AS Graphic Studio is looking for volunteers for TritonFest anyone interested can sign up through here:
<https://bit.ly/Volunteer4MakeArt?fbclid=IwAR1FsPd-qUp4JgUJWvuSfT0TjLlaFmIfPSOSxpK9VPCAPN3IMGopNg3XPpA>
- e. Committees
 - i. WCFC (Dorrian)
 1. SEAN KINGSTON IS THE HEADLINER FOR WARREN LIVE!!!
 - ii. WTCC (Priscilla)
 1. Transfer Social Hour yesterday (Wednesday 1/16)
 - a. Next social hour is Week 10
 2. Laser Tag trip
 - a. February 6th, 2019, 7:30-10 PM, ULTRAZONE San Diego
 - i. Tickets are \$10 plus a processing fee.
 - b. Tickets go on sale January 28th, 2019 at 10 AM for Warren students
 - i. On February 1st, 2019, 10 AM, tickets are open to all UCSD students.
 3. Movie Night-- Captain Marvel
- f. Members of council
 - i. Sally Duong
 1. ISU is recruiting people to join committee
 - ii. Gayathri Sridhar
 1. Warren Acts of Kindness (WAK) will be taking place over the next two weeks
 - iii. Elizabeth Niculescu
 1. Meeting for next week is in the form of a Town Hall. Will be serving churros!
 - iv. Ulysses Velasco
 1. Marina Mochalova would like to promote the Spirit Rally
 - a. January 31st, 2019, 4-5 PM.
 - b. Rally on Warren Lawn.
 - c. Free food, face painting, and giveaways.
 - v. Zyruss
 1. Meghna Bahry would like to promote the Six Flags Trip.

II. Announcements

- a. Ido Durst
 - i. Went to Israel for winter break and brought back chocolate.
- b. Alex Rickard
 - i. The Guardian is hosting winter recruitment!
- c. Adan Arteaga

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- i. Warren College Orientation Leader applications are out!
- d. Jacob Rivera
 - i. Harrison McCorkle, Zyruss Edjan, and Jacob Rivera are Orientation Interns
- e. Gayathri Sridhar
 - i. Piece of Cake PofC hosted by Warren Advising
- f. Andrew Lobenstein
 - i. Commuter Appreciation Week is next week!

XIII. Final Roll Call

- a. **Voting Present:** Zahabiya Nuruddin, Elizabeth Niculescu, Koushik Tuppil, Anshu Goyal, Jonathan Chan, Zyruss Edjan, Ulysses Velasco, Nikhil Pothuru, Jessica Tseng, Adan Arteaga, Ido Durst, Soham Bhanvadia, Yan Wang, Siddhi Patel,
- b. **Voting Absent (Excused):** Cynthia Rodriguez, Nancy Morales, Meghna Bahry
- c. **Voting Absent (Unexcused):**
- d. **Members Present:** Jacob Rivera, Alex Rickard, Mitali Shah, Viviana Davila, Priscilla Garcia-Estrada, Dorrin Famininy, Longchang Li, Harrison McCorkle, Gayathri Sridhar, Mark Holton, James Basa, Jacob Schenberg, Tanmay Shetye, Harshi Agarwal, Andrew Lobenstein, Allan Lam, Jeff Ward, Sally Duong, Angela Quiambao, Corrine Blucher, Allison Williams, Nenet Lani Botros, Moraa Ogamba, Gianina Debora, Logan DeForest, David Hoang, Elizabeth Peoples
- e. **Members Absent (Excused):** Athena Liu, Salma Shaikh, Marina Mochalova, Meghan Shen, Yifan Lin, Jerry Zhu, Jairaj Singh
- f. **Members Absent (Unexcused):** Bernice Leung

XIV. Adjournment

- a. Move to approve: --
- b. Seconds: --
- c. No objections: PBC
- d. Zahabiya Nuruddin, President, adjourns meeting at 8:24 PM