

Meeting Minutes

I. Call to Order

- a. *Jagtej Sodhi, President, calls meeting to order at 6:34 PM*

II. Roll Call

- a. **Voting Present:** Jagtej Sodhi, Jessica DeFalco, Stella Ng, Janella Leano, Ana Katz, Hue Tran, Gerardo Narez, Bisma Ajaz, Audrey Fox,
- b. **Voting Absent (Excused):** Rachel Isaacson, Shawn Chen
- c. **Voting Absent (Unexcused):** Catherine Kushner, Robby Boparai
- d. **Members Present:** Matthew Sapien, Matthew Moncayo, Matthew Hendricks, Elviana Thio, Jennifer Kan, Ben Kubas, Jeremy Akiyama, Evelyn Nash, Katherine Bielawiec, Stephanie Perera, Jesse Qin, Aurora Lopez, Destiny Muldong, Joanne Kwak, Megan Ong, Muzna Abbas, Tiffany Win, Karen Tran, Yannie Chen, Danny Schiff, Nadia Lopez, Alandra Avila, Satya Naageshwaran, Andrej Vitomirov, Peter Buchowiecki, Travonte Delzeith
- e. **Members Absent (Excused):** Elizabeth Stringer, Brian Soe, Katie Woods, Christina Do
- f. **Members Absent (Unexcused):** Samuel Chang, Andrew Wilson, Jonathan Mariano, Roxanne Burke, Leonard Bobbitt, Emalie Chandras, Tiffany Saw, Akinchita Kumar, Vaishnavi Sridar, Ankit Agarwal, Kirstie Yu, Ian Rajczi

III. Approval of Agenda

- a. *Move to approve: Karen Tran*
- b. *Seconds: Jeremy Akiyama*
- c. *Objections:*
 - i. *Stella Ng: Motion to Move New Business, Item A, Before Unfinished Business*
(1) Seconds: Jerry Narez
 - ii. *Janella Leano: Motion to Table Item B Under Open Forum Indefinitely*
(1) Seconds: Jesse Qin

IV. Approval of Minutes from 04/04/13

- a. *Move to approve: Jerry Narez*
- b. *Seconds: Matthew Hendricks*
- c. *No objections: PBC*

V. Moment of Rowdiness

- a. Jerry Narez: Last day of elections
- b. Ana Katz: *The Hobbit* is playing tonight
- c. Stephanie Perera: Parents are visiting for my birthday
- d. Danny Schiff: My and Kat's birthday is on Saturday
- e. Matthew Sapien: Kat turns 21 on Saturday
- f. Stella Ng: Hoodies are ordered and on their way
 - i. Thanks for a fluid election so far
 - ii. Results tomorrow, 5:30pm at Round Table

VI. Public Input

- a. Shanna Chakkalaket: Tunnel of Oppression
 - i. Next Tuesday and Wednesday
 - ii. Interactive performance
 - iii. RAs – different kinds of oppression
 - iv. RSVP online
 - v. 6-8pm

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- vi. Conference rooms
- vii. Matthew Hendricks: What's it about?
 - (1) Shanna: Committee of RAs come up with scenes that reflect oppression
 - (a) Can replicate if you like the program
- viii. Jerry Narez: Do you have to RSVP?
 - (1) Shanna: we recommend you do but you don't have to
- ix. Matthew Sapien: What time is it at?
 - (1) Shanna: 6-8pm

VII. Special Presentations

VIII. Unfinished Business

- a. University Centers Referendum – Jessica Hsi and Albert Trujillo
 - i. *Hue Tran: Motion to Table Indefinitely*
 - (1) *Seconds: Yannie Chen*

IX. New Business

- a. Funding Request – The Breakfast Club
 - i. Stella Ng: By Resident at Large and Freshman Rep
 - (1) *Cinema and Cinnamon Toast*
 - (2) On a Tuesday
 - (3) Snacks, themed dining at CV – breakfast food
 - (4) Asking for \$403.76
 - (5) Mainly movie rights: \$325
 - ii. *Hue Tran: Motion to Fund in Full*
 - iii. *Seconds: Matthew Hendricks*
 - iv. *Vote: 4-0-1*
- b. Council Member of the Week!
 - i. Ana Katz: Let us sing the song
 - ii. Council member of the week is Katie! For helping out during events
 - iii. *Hue Tran: Motion to Reorder to Public Input*
 - (1) *Seconds: Jesse Qin*

X. Open Forum

- a. Bylaws – Rachel Isaacson, Jonathan Ma, and Jagtej Sodhi
 - i. Jagtej Sodhi: Exec has been talking
 - (1) How to streamline council process
 - (2) Lot of redundancy in conversation
 - (3) See if we could come up with way to help that for future
 - ii. Jesse Qin: Did some cleaning up of clerical errors
 - (1) Main issue was trying to clean up committees
 - (2) Streamline, make more important part of council
 - (3) Committees to have set times before council
 - (4) Wanted to change process of Rules and Finance bringing something to council
 - (5) Wanted to just have presentation, then it's pre-passed
 - (6) Then if council wants to pull the legislation from committee, would be 2/3 vote

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- iii. Jagtej Sodhi: We've been meeting to see different changes to make
 - (1) Looking for input on how to streamline council process
- iv. Hue Tran: Biggest issue about streamlining is logistics
 - (1) Under committees, can list out exactly what is approved in the meeting
 - (2) Once we get to that area, then can present
 - (3) If anyone's against it, can move to pull from committee
- v. Jagtej Sodhi: We still have Finance and Rules
 - (1) When something wants to change, or there's a budget request
 - (2) Committees make recommendation and we make a motion
 - (3) But a lot of discussions are redundant
- vi. Andrej Vitomirov: Best way is not to change bylaws
 - (1) Recognize redundancies
 - (2) It's easy to deal with
- vii. Jagtej Sodhi: How new process would work – give validity to all of committees
 - (1) When committee decides, it is pre-passed
 - (2) If someone really disagrees, there's a motion to pull from committee
 - (3) Discussion moves to council floor
 - (4) We see would really streamline the process
 - (5) Would like to see your ideas?
- viii. Karen Tran: I like it
 - (1) Think it would make council meetings shorter
- ix. Jesse Qin: Wanted to place more emphasis on importance of attending committee meeting
 - (1) If you want something voiced, should go to the committee meeting
- x. Danny Schiff: Great idea, committees should have more impact
 - (1) If you don't have a vote, you can go to committee meetings
 - (2) Come to council more prepared
- xi. Jerry Narez: We don't always have to move to extend time
 - (1) You ran out of time, sorry about it
- xii. Hue Tran: Planning to finish next week
- xiii. Jagtej Sodhi: POI, wanted to set absolute max time on presentations
 - (1) Will allow extensions of time, but will have absolute max
- xiv. Andrej Vitomirov: I do like maximum time idea
 - (1) Would like to emphasize, this is a business setting
 - (2) It's ok to speak your mind
 - (3) Should also be able to say: we've heard enough
 - (4) There's already systems in place
- xv. Matthew Moncayo: Idea just sparked in my head
 - (1) To increase accountability for all members, possible to have every council member designated to a committee?
 - (2) Nobody feels left out
 - (3) It's like this in AS; given options to be on certain committees
 - (4) More responsibility, more of a place in council
- xvi. Jagtej Sodhi: We wanted to put power into the committees
 - (1) Do we want to see more mandatory members?
 - (2) Recommend to next exec to say during interviews, "You're required to attend"
- xvii. Hue Tran: We don't have to increase the amount of mandatory members
 - (1) Take attendance at committee meetings

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- (2) Increase membership, so everyone can choose a committee
- (3) There's no maximum, just leave it open
- (4) Make it required all members sit on at least one committee
- xviii. Megan Ong: Agree with Hue, should have to be on at least one committee
- xix. Akinchita Kumar: For committees, people should be limited to one
- xx. Jerry Narez: I was on also all the committees
 - (1) If you want to be on more than one should be allowed
 - (2) Should be explained more at retreat, and can pick there and then
- xxi. Ankit Agarwal: If one member's on each committee, could be too much
 - (1) Might be a mini-council
 - (2) Limit the size
 - (3) 10 max?
- xxii. Andrej Vitomirov: I agree you should be able to join more if you are interested
 - (1) If you don't limit, could become bloated, spend more time in meetings
 - (2) Limiting could have same group of people make same decisions – stagnation
 - (3) Full of different smaller problems
- xxiii. Jagtej Sodhi: We did discuss, ability of council to pull from committee
- xxiv. Andrej Vitomirov: What prevents people from doing that all the time?
- xxv. Jagtej Sodhi: Wanted to look at higher number than majority to prevent that
 - (1) Wanted to give committee more of final vote
- xxvi. Hue Tran: It should be a majority to pull from committee to have everyone look over it again
- xxvii. Jennifer Kan: The only ones that go throughout the year are Finance and Rules,
 - (1) Wondering what happens to others like Visibility or Scholarship
- xxviii. Jagtej Sodhi: Only focusing on those two right now
 - (1) Long discussions all revolve around Rules or Finance
- xxix. Dean DeWine: When I worked with AS, it only took 1/5 to pull
 - (1) All meetings were long
 - (2) They changed to 3/5
 - (3) Committees meeting worked, AS meetings lasted 90 min
 - (4) Incredibly efficient and effective
- xxx. Hue Tran: If we do limit it, we would have to go with one per person
 - (1) Would now sway to limiting it
- xxxi. Audrey Fox: Maybe could try and make it mandatory to have people with experience to be on committees, then new members could just come
- xxxii. Jagtej Sodhi: Should mandate that new members come to get experience?
- xxxiii. Megan Ong: Should get as many voices as possible
- xxxiv. Jagtej Sodhi: I think we've pinpointed both sides
 - (1) Will go through trial and error
 - (2) Straw poll: Size of Committee: limit committee size (with pulling) or not limiting: 6-20
 - (3) What limits?
- xxxv. Akinchita Kumar: 3 new members, and then everyone else experienced, and a fourth year
- xxxvi. Jagtej Sodhi: Take it again: limit amount of people on a committee or not: 17-9
 - (1) Whether or not can be on both or only one: 12-14
- xxxvii. Katie Bielawiec: Is there a way to have smaller group that ultimately makes decisions?

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- (1) Then 20 minutes where anyone can say what they want
- xxxviii. Jerry Narez: Can only be in one, either Finance or Rules, then any other amount of the other committees
- xxxix. Jagtej Sodhi: Idea of pulling from committee or not: 25-2-3
- xl. Jennifer Kan: I would only be comfortable for pulling, with implementing what Katie said
- xli. Evey Nash: I understand efficiency, would be intimidating if there was a cap for new members
 - (1) I just want new members to feel welcome
- xlii. Hue Tran: Whoever works on wording, if we impose limitations want it to be as general as possible
 - (1) Not limit in terms of years of experience
 - (2) Not divide new and old members
 - (3) Now want to talk about max time limits: nothing in bylaws that talk about limit on public input – up to 5 minutes
 - (4) Special presentations: 20, up to 30 minutes
- xliii. Jerry Narez: Rachel wanted a cap on reports to 10 min per person
- xliv. Andrej Vitomirov: Public input should be 10 min
- xl. Ben Kubas: What was it?
- xlvi. Jerry Narez: Our constituents should be allowed to talk as long as they want
 - (1) 10 minutes is good
 - (2) More snaps for 10 min
 - (3) More for 30 min spec presentations
- xlvi. Hue Tran: Max on reports – shouldn't fix something that isn't an issue
- xlvi. Matthew Sapien: Good to have a cap, because some members take a long time when they should have made an open forum
- xlix. Andrej Vitomirov: I agree with Matt
 - (1) Talking efficiently is a skill
- I. Paul DeWine: Can work on covering in retreat how to give an effective presentation
- li. Jagtej Sodhi: It hasn't been an issue, and it's fine to ask to questions in report
- lii. Hue Tran: Shouldn't limit open forum
 - (1) Open forum means a place for public opinion
 - (2) It's supposed to be an open space
 - (3) What if we get into discussion that's a really good talk
 - (4) Don't want to limit our discussion
- liii. J.J. Ma: From what I heard, doesn't AS have a time limit on open forum
 - (1) John Weng says open forum is limited to 20 minutes
- liv. *Snaps: more for limiting time*
- lv. Stephanie Perera: I think we get anal about Robert's Rules
 - (1) Would streamline if we took a nice breather
- lvi. J.J. Ma: Robert's Rules are important to keep things going
 - (1) Limits are to push meeting to go forward
- lvii. Hue Tran: For retreat, we could have info about funding
 - (1) So people can know where they can get money from
 - (2) Idea for next treasurer: publish funding guide
 - (3) So people can meet deadlines
 - (4) Know where to take their whatnot
- lviii. Jagej Sodhi: Are we liking our future??

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XI. Reports

- a. Dean of Student Affairs: **Dean (Paul) DeWine**
 - i. Reminder, with midterms coming up
 - ii. How many have participated in Coffee with a Prof and or Dining with a Prof
 - iii. Take advantage of that!
 - iv. We will pay for lunch
 - v. Important to get to know your faculty members
 - vi. Matthew Hendricks: When I did dine with a prof I did it with a friend
 - vii. Paul DeWine: We can be flexible!
- b. President: **Jagtej Sodhi**
 - i. Not any pertinent reports
 - ii. Last 3 weeks, so our exec is trying to make a strong foundation for next year
- c. Events Board Chair: **Janella Leano**
- d. Senators: **Hue Tran and Gerardo Narez**
 - i. Hue Tran: Our meeting lasted pretty long
 - (1) SHIP rep, Matt Mayeda gave a long report
 - (2) Had an open dialogue
 - (3) SHIP is in \$57M deficit
 - (4) Increase premiums by \$300
 - (5) I'm trying to get the presentation he gave
 - ii. Jerry Narez: Campuswide Senator Mayeda will be sending out video about UC-wide SHIP system
 - (1) Will send it out
 - iii. Hue Tran: After divestment, 2 more resolutions came up
 - (1) AS is neutral on conflict as a whole
- e. Committees
 - i. Jessica DeFalco: Scholarship Committee: apps due tomorrow – tell your friends!
- f. Members of Council
 - i. Matthew Hendricks: CAPS peer educators apps open now
 - (1) Soon, recreation will be releasing something about Triton Games
 - (2) Individual competition
 - ii. Ben Kubas: Weds, April 17 11-2pm new challenge course will be opening
 - iii. Danny Schiff: Tomorrow is Dark Nights and Bright Lights
 - (1) Doors open at 7:30
 - (2) If you have more pics for yearbook, send to me!
 - iv. Matthew Moncayo: What entices upperclassmen to stay on campus
 - (1) Mark Cunningham did send long list of spreadsheet of amenities you can have
 - (2) Will post that, you can see what you'd like
 - v. Tiffany Win: Everything for semi is set
 - (1) April 27, Saturday, 8pm-1am
 - (2) PC Loop Shuttles
 - (3) Will start publicity soon, go around 6 colleges
 - (4) Helping man coat check, organize bussing
 - (5) Will need a lot of help
 - (6) Tickets will go on sale Monday, \$11 include Monday
 - (7) If you sign up for at least one of helping, will get free ticket

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- vi. Hue Tran: Kevin Louie just got permission to continue graphic design for Warren tank, will bring in for your opinion
 - (1) Transportation isn't over
 - (2) Will get construction site alert about bus stops
 - (3) Stay informed about it
- vii. Ben Kubas: Trolley system, digging will start

XII. Announcements

- a. Matthew Moncayo: Emalie and I set a Team for RFL
 - i. Walk with Warren
 - ii. May 4-5
 - iii. Great cause
 - iv. Have sent out e-mails to all Warren orgs
 - v. \$10 donation
 - vi. Hue Tran: Staying overnight?
 - (1) Matthew Moncayo: Will stay 24 hrs.
 - vii. Ana Katz: Does Warren have a theme?
 - (1) Matthew Moncayo: I'm open to suggestions
- b. Aurora: I'm a supervisor at RIMAC
 - i. Hiring fair tomorrow
 - ii. Come talk to me if you want to work there
- c. Dean DeWine: Check out webpage to nominate senior awards
 - i. Senior commencement speaker due tomorrow
- d. Jessica DeFalco
 - i. Elections results will be tomorrow at Round Table! 5:30pm
 - ii. I'm very impressed with Warren for such a clean and respectful elections process!

XIII. Final Roll Call

- a. **Voting Present:** Jagtej Sodhi, Jessica DeFalco, Janella Leano, Ana Katz, Hue Tran, Gerardo Narez, Bisma Ajaz, Audrey Fox
- b. **Voting Absent (Excused):** Rachel Isaacson, Stella Ng, Shawn Chen
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- d. **Members Present:** Matthew Sapien, Matthew Moncayo, Matthew Hendricks, Elviana Thio, Jennifer Kan, Ben Kubas, Emalie Chandras, Evelyn Nash, Katherine Bielawiec, Stephanie Perera, Jesse Qin, Aurora Lopez, Destiny Muldong, Joanne Kwak, Akinchita Kumar, Megan Ong, Tiffany Win, Karen Tran, Danny Schiff, Alandra Avila, Andrej Vitomirov, Ankit Agarwal, Peter Buchowiecki, Travonte Delzeith
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XIV. Adjournment

- a. *Move to adjourn: Stephanie Perera*
- b. *Seconds: Danny Schiff*
- c. *No objections: PBC*
- d. *Jagtej Sodhi, President, adjourns meeting at 7:41 PM*