

Meeting Minutes

I. Call to Order

- a. *Ankit Vyas, President, calls meeting to order at 6:36PM*

II. Roll Call

- a. **Voting Present:** *Ankit Vyas, Lilian Fong, Jonathan Young, Biura Markarian, Maedha Begur, Snehith Maddula, Diego Saldonid, Aidan Browleit, Shivani Patel, Adrian Rubio, Annie Yuan*
- b. **Voting Absent (Excused):** *Michael Pierce*
- c. **Voting Absent (Unexcused):** *Rohith Voora*
- d. **Members Present:** *Farhan Hussain, Jessica Tawn, Harit Patel, Lisa Ban, Andrew Thai, Aaron Rothleder, Aldrich Quijano, Dennis Yadryshnikov, Joseph Soden, Jessica Zhi, Michael Chuang, Emily Goble, Megan Von Duhn, Jimmy Yu, Neal Bansal*
- e. **Members Absent (Excused):** *Monica Valdez, Erika Sasaki, Apurwa Mishra, Nina Lundblad,*
- f. **Members Absent (Unexcused):** *Vivian Pham, Vivek Koppuru, Andrew Huang, Andrew Thai, Aku Rohra, Tom Lee, Alex Tran, Adrian Dinescu, Katherine Chin, Prashila Amaty, Tal Roded*

III. Approval of Agenda

- a. *Move to approve: Maedha Begur*
- b. *Seconds: Snehith Maddula*
- c. *No objections: PBC*

IV. Approval of Minutes from 05/19/2016

- a. *Move to approve: Snehith Maddula*
- b. *Seconds: Aldrich Quijano*
- c. *No objections: PBC*
- d. *Move to reorder to appointments - Lilian Fong*
- e. *Seconds - Aldrich Quijano*

V. Moment of Rowdiness

- a. *Aidan - Weather was fantastic today*
- b. *Megan - First year council had Chick-fil-A on Sun God Lawn*
- c. *Maedha - Met Akshay's puppy today*
- d. *Joseph - Sandwiches were great*
- e. *Biura - Got to dogsit Akshay's puppy today*

VI. Public Input

VII. Special Presentations

VIII. Unfinished Business

IX. New Business

- a. *Council Member of the Week*
 - i. *Nina Lundblad - For exceptional job with transition event for E-Board*
- b. *Kudos*
 - i. *Aaron - to Dennis for swiping me*
 - ii. *Diego - to E-Board*
 - iii. *Aidan - to Megan for doing get out the vote for D1*

Meeting Minutes

- iv. Ankit - to Megan and Aidan for helping with D1
- v. Aldrich - to newly appointed members
- c. Appointments
 - i. Warren Concerts and Festivals Commission Chair – Natalie Koe
 - 1. Been on council for 2 years-events board and WCFC shadow, love council!
 - 2. Megan - What from this year did you learn and what would you like to improve on?
 - a. Finding balance with small and large events; learned how to market events in a bigger area; improve marketing for higher attendance
 - 3. Lisa - What is your inner color?
 - a. pink/orange/red like the sunset
 - 4. *Move to appoint - Aldrich*
 - 5. *Seconds - Lilian*
 - ii. Commissioner of Warren Spirit – Gabby Davidson
 - 1. First year, living on campus next year so wants to be involved within Warren
 - 2. Aldrich - Warren is said to not have spirit. How would you go about changing this?
 - a. Starting early and get students involved; we need to act like we have a lot of spirit
 - 3. Neal - how would you accomplish this?
 - a. Basketball and capture the flag tournaments; since we're D1 now, spirit night would be better
 - 4. Jon - How would you market COWS?
 - a. Start with having fun event and students will be more likely to get involved
 - 5. Shivani - How do you plan on getting residents and students not on council to join?
 - a. WAVE and SAC people; making friends
 - 6. Natalie - What is your inner color?
 - a. Yellow because of my hair and lions
 - 7. *Move to appoint - Megan*
 - 8. *Seconds - Lilian*
 - iii. Events Board Member – Aaron Rothleder
 - 1. First year bioinformatics major; on rowing team
 - 2. Andrew Thai - what did you learn this year and how do you plan on improving this next year?
 - a. Takes a lot of effort to plan each event; want to incorporate risks into events
 - 3. Aidan - How do you plan to engage constituents to see which events are most successful?
 - a. Surveys don't work too well; talk to people daily and get opinions
 - 4. Joseph - What changes would you make to semi formal?
 - i. Get decorations that are easier to put up; get a boat
 - 5. Natalie - What is your inner color?
 - a. Color of jacket (teal) - because water
 - 6. *Move to appoint - Aldrich*
 - 7. *Seconds - Emily*

Meeting Minutes

- iv. Events Board Member – Riley Zhang
 - 1. First year history major; on batminton team
 - 2. Andrew Thai - Did you go to events board events?
 - 3. Didn't go on Facebook that much; involved in other orgs but want to come back to Warren
 - 4. Aidan - How do you plan to engage constituents to see which events are most successful?
 - a. Use time with residents as an RA to get insights on what events they want to hold
 - 5. Joseph - What changes would you make to semi formal?
 - a. Make people sad they didn't go to the events because it's an official event
 - 6. Natalie - What is your inner color?
 - a. Gold
 - 7. *Move to appoint - Aldrich*
 - 8. *Seconds - Emily*
- v. *Move to reorder to Moment of Rowdiness - Lilian*
- vi. *Seconds - Michael Chuang*

X. Open Forum

- a. WCSC Fall Retreat – Lilian Fong
 - i. What/where do we want retreat to be; goal is to get input
 - ii. Usually happens a week after the new members are appointed to go over Robert's Rules; bonding experience
 - iii. Get some logistics
 - iv. Last year was at a camp site
 - 1. Emily - UCSD ropes course, then beach house
 - 2. Natalie - last year's ropes course wasn't really a ropes course
 - 3. Kafele - two ways - team building one and individual; very few beach houses fit 40 people
 - v. Jessica - what about Big Bear?
 - 1. Kafele - we need to stay inside county
 - vi. Aidan - use money to handle logistics as much as possible beforehand
 - vii. Ankit - what would you like to see?
 - 1. Andrew Thai - team building activities
 - 2. Snehiith - team building activities good for new members
 - 3. Jessica - wasn't enough time to just talk to each other
 - 4. Aldrich - smaller groups are better
 - viii. Week 4 or 5 of fall quarter; mandatory retreat
 - 1. Megan - Friday/Saturday is better in case of midterms so studying can happen Sunday
 - 2. Andrew Thai - Would we leave Friday?
 - a. Start logistics on Friday here then go to place at night
 - 3. Shivani - had a midterm Monday; agree with Megan
 - 4. Michael - some people might have class late on Friday
 - 5. Joseph - midterm on Monday too; agree with Shivani
 - 6. Straw Poll - option 1 - Friday/Saturday after week 4 (21) Option 2 - Saturday/Sunday after week 4 (1); option 3 - Friday/Saturday after week 5 (3); Option 4 - Saturday/Sunday after week 3

Meeting Minutes

XI. Reports

- a. Dean of Student Affairs: **Kafele Khalfani**
 - i. No report
- b. President: **Ankit Vyas**
 - i. Have a good week 9!
- c. Events Board Chair: **Diego Saldonid**
 - i. Transition event went well; ran out of everything; got feedback
 - ii. Potluck event next week for new and old members to get to know each other
- d. Senators: **Maedha Begur and Snehith Maddula**
 - i. D1 approved
 - ii. Worker's union about contracting
 - iii. Closing of the university art gallery
 - iv. More pay for student workers
- e. Committees
- f. Members of Council
 - i. Andrew Salemi and I need help to reach consensus on scholarship applications
- g. Announcements
 - i. Lisa - Dance 6-11pm PC west; 12 dance teams performing
 - ii. Aldrich - Org is having candy making fundraiser now till 9pm in sun god lounge; community service project for holiday gifts for less fortunate
 - iii. Jon - pray for the Warriors
 - iv. Ankit - How would you all feel about bringing in food each week for council? Straw Poll - Option 1 - Yes (majority)

XII. Final Roll Call

- a. **Voting Present:** Ankit Vyas, Lilian Fong, Jonathan Young, Biura Markarian, Snehith Maddula, Diego Saldonid, Aidan Browleit, Shivani Patel, Adrian Rubio, Annie Yuan
- b. **Voting Absent (Excused):** Michael Pierce
- c. **Voting Absent (Unexcused):** Maedha Begur, Rohith Voora
- d. **Members Present:** Vivian Pham, Gabby Davidson, Jessica Tawn, Harit Patel, Lisa Ban, Andrew Thai, Aaron Rothleder, Aldrich Quijano, Dennis Yadryshnikov, Joseph Soden, Nina Lundblad, Jessica Zhi, Michael Chuang, Emily Goble, Megan Von Duhn, Jimmy Yu, Neal Bansal
- e. **Members Absent (Excused):** Monica Valdez, Erika Sasaki, Apurwa Mishra, Natalie Koe, Nina Lundblad,
- f. **Members Absent (Unexcused):** Vivek Koppuru, Andrew Huang, Andrew Thai, Aku Rohra, Tom Lee, Alex Tran, Adrian Dinescu, Katherine Chin, Prashila Amatya, Tal Roded

XIII. Adjournment

- a. Move to approve: Lilian Fong
- b. Seconds: Jon Young
- c. No objections: PBC
- d. Ankit Vyas, President, adjourns meeting at 8:26 PM