

Meeting Minutes

I. Call to Order

- a. *Jagtej Sodhi, President, calls meeting to order at 5:08 PM*

II. Roll Call

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

III. Approval of Agenda

- a. *Move to approve: Jessica DeFalco*
- b. *No objections: PBC*

IV. Approval of Minutes from 11/08/12

- a. *Move to approve: Hue Tran*
- b. *No objections: PBC*

V. Moment of Rowdiness

- a. Hue Tran: Thanksgiving is coming!
- b. Ana Katz: I'm going home tomorrow because my classes for next week were cancelled?
- c. Vice Chancellor Penny Rue: Hullaballoo!
- d. Muzna Abbas: Birthday next Friday – turning 18
- e. Janella Leano: New members today
- f. Jagtej Sodhi: VC Rue is joining us today!

VI. Public Input

- a. Vice Chancellor of Student Affairs – Penny Rue
 - i. Quick introduction
 - (1) I am the Vice Chancellor of Student Affairs
 - (2) Responsible for your safety
 - (3) Work hard to stay in touch with what students want
 - (4) You can walk right in and get an appointment with me
 - (5) I love working with the college councils!
 - ii. Hue Tran: What inspired you get into the field of student affairs?
 - (1) I was an orientation leader
 - (2) First year student, applied for the position
 - (3) Selected as a sophomore
 - (4) One thing led to another – obtained an internship
 - (5) Considered a career in student affairs
 - (6) I didn't know it was a field at the time – it was a great opportunity

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- iii. Janella Leano: What is one hidden talent that you possess?
 - (1) I can tie a cherry stem into a knot with my tongue
 - (a) A really hidden talent
- iv. Andrej Vitomirov: In light of Prop 30 passing, how will the VC Student Affairs and every department underneath deal with no budget cuts?
 - (1) Probably would have meant a \$4 million cut to student affairs
 - (2) We've been in dire financial straits since I've arrived
 - (3) Spend years cutting budgets
 - (4) Relieved we don't have to go through another budget cutting scenario
 - (5) Just means we won't get cut
 - (6) Means we are in sync with the governor
 - (7) State recognizing UC
 - (8) Reason why California is the dominant economy is because of the UC system
 - (9) Backing away from the UC system would be bad for our economy
 - (10) More of a relief right now
- v. Matthew Moncayo: There've been many challenges in your time. How do you foresee a challenge in student life?
 - (1) A lot under the surface going on in students' lives – "the underside"
 - (a) i.e. suicide, sexual assault victims
 - (2) Spend a lot of time trying to help students overcome obstacles
 - (a) The most important thing we do – helping students heal from trauma
 - (b) Work very closely to make sure the system and structure nets are in place
 - (3) Campus climate is close to that
 - (4) Life or death things that matter
- vi. Jeremy Akiyama: Election of Morales, how can you help lobby?
 - (1) UCSA played a big role to help get Prop 30 passed
 - (2) I work more frequently with the UCSA staff, as we meet as a system
 - (3) Please about the surprise election
 - (4) VP External role a big part of that
 - (5) Was able to host UCSA – we are a hidden gem, leaving students wowed
- vii. Matthew Sapien: Will activism at UCSD increase with UCSA representation?
 - (1) Might stay on the bottom half
 - (2) Students are mostly academically focused
- viii. Jonathan Ma: How would you like to see ourselves challenge ourselves as student leaders?
 - (1) Increasing numbers of international students
 - (2) Doubled the number the past two years
 - (3) Can't be considered truly educated without global perspective
 - (4) Internationalize our student body
 - (5) International students might not be confident in speaking skills
 - (6) Make initial attempts to talk to American students – might be unconfident
 - (7) Challenge you all on how to fully integrate international students
 - (8) Make sure everyone has a place to go during Thanksgiving
 - (9) What do they have to offer us?
 - (10) Each of the college councils: getting creative about this issue

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- ix. Matthew Sapien: One thing that makes Warren stand out?
 - (1) Send a lot of leaders into campus-wide leadership positions
 - (2) Bigger and have more positions
 - (3) Met two of our newest members tonight
- x. Jagtej Sodhi: What is your favorite UCSD tradition?
 - (1) I love UnOlympics
 - (2) Sometimes there may be hard feelings, but it is so quintessentially UCSD
- xi. Jonathan Ma: What is one thing about UCSD that you brag to your colleagues about?
 - (1) Washington Monthly rating
 - (2) Return of investment
 - (3) Reason why we're #1 is the percentage of low-income student admitted that graduate
 - (4) We are truly transformative – we are a launching pad
- xii. Matthew Moncayo: What would you say as a recommendation as a place to visit, or something that is key essential San Diego for international students?
 - (1) I live close to Balboa Park
 - (2) All sorts of places
 - (3) Blanket on grass, zoo, golf course, etc.
 - (4) Torrey Pines State Reserve –incredible hidden gem
- xiii. Jonathan Ma: How does San Diego compare to New York?
 - (1) People are a lot friendlier
 - (2) Weather is a lot better
 - (3) Do miss the big culture of NY
 - (4) I also love DC
 - (5) I used to live in Greenwich
- xiv. Matthew Sapien: What was your major?
 - (1) English Literature
 - (2) Double majored in Religious Studies
 - (3) Then PhD in Counseling
- xv. Jessica DeFalco: Are there any new initiatives or programs at UCSD that you feel students should be aware of?
 - (1) Refer to copy of our strategic plan
 - (a) Creating a sense of community
 - (b) Help students feel a part of something bigger
 - (c) Earlier it happens, the likelier it is to stick
 - (d) Real world experiences
 - (i) Things you're providing at WCSC
 - (e) Study abroad, internships, research opportunities
 - (f) Take ownership!
- xvi. Jessica DeFalco: One challenge you want us to take
 - (1) Student who committed suicide last year
 - (a) All of his suitemates knew – but didn't let anybody know
 - (b) Please let the grown-ups involved
 - (c) "See Something, Say Something"
 - (d) Suicidal thoughts are treatable
 - (e) Every student struggles at some point
 - (f) Sign of strength to ask for help
 - (g) Creating that web of connection

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- xvii. Shawn Chen: Inner color?
 - (1) Apple marine
 - (2) Swam in water of that color – it was beautiful!
- xviii. Gift: T-shirt
 - (1) I love sunsets!

VII. Special Presentations

- a. UC San Diego Student Fees presented by Samuel Chang
 - i. Headline of the Guardian – UCEN Referendum
 - (1) But, I'll only be talking about student fees
 - ii. Refer to Prezi presentation here:
http://prezi.com/8i9mgs4e5_nj/present/?auth_key=uflobtg&follow=2fkekkgdo7rx
 - iii. I presented this to AS in the Spring
 - (1) Telling AS they weren't being sustainable
 - (2) Everything was rising except for what was essential to students
 - iv. Matthew Sapien: A lot of money going to SPACES and SSC – is there a way of diverting money?
 - (1) AS says it is a lock-in
 - (2) AS will not touch their budget – they do not even control it
 - (3) No longer AS funded – state, UCSA, student money
 - v. Jeremy Akiyama: Post Referendum that money be allocated every year. AS just doesn't just decide to raise fees. But votes to push forward a student referendum. Students can vote in the Spring on the referendum. AS is the first check on a referendum's language. Students are the ones voting – we need to help get out the vote!

VIII. Unfinished Business

IX. New Business

- a. Appointments
 - i. Commuter at Large – Tiffany Saw
 - (1) Fourth year international students with emphasis on Political Science
 - (2) Catherine Kushner: Ideas for projects or programs?
 - (a) Been attending WTCC meeting
 - (b) Events: GRE info session with Kaplan and other companies to have them all in the same place
 - (3) Matthew Moncayo: What biggest challenges have you observed as a commuter yourself?
 - (a) It's hard to be connected
 - (b) Don't see your friends everywhere you go
 - (c) Sense of community that I really miss about living on campus – Warren, specifically
 - (d) Emalie: It's been hard to get commuters to on-campus events. How to draw them in?
 - (i) Majority are older students – more invested in their future and professional aspects
 - (ii) GRE event may attract older students
 - (4) Andrej Vitomirov: Inner color?
 - (a) Burgundy – I like burgundy

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- (5) *Move to approve: Hue Tran*
 - (6) *Seconds: Samuel Chang*
 - (7) *No objections: PBC*
- ii. Student Revision and Regulations Committee Representative – Jesse Qin
 - (1) First year at Warren
 - (2) CS Bioinformatics major
 - (3) Sammy Chang: What do you think about Student Conduct Code?
 - (a) Haven't read through thoroughly
 - (b) I'll definitely have to be going through it
 - (c) Need sufficient data
 - (4) Matthew Moncayo: How do you think you'll be able to promote visibility of the code? What tactics to promote awareness of revisions?
 - (a) Computer Science tactic
 - (b) Explain in simple layman English
 - (c) Any accessible website
 - (d) Slimmed down version to be transparent
 - (5) Andrej Vitomirov: J-Board has events about the Student Conduct Code – will you be willing to work with J-Board?
 - (a) Definitely – a mock trial to showcase the conduct code
 - (b) Will promote visibility
 - (6) Evelyn Nash: Inner color?
 - (a) Green, because of grass
 - (b) I love sports
 - (7) *Move to approve: Jessica DeFalco*
 - (8) *Seconds: Sammy Chang*
 - (9) *No objections: PBC*
- iii. A.S. Senator – Gerardo Narez
 - (1) Third year Bioengineering student
 - (2) Hang out with friends, eat, watch movies, hiking at night, go to the beach
 - (3) Samuel Chang: How will you be able to gauge Warren students?
 - (a) Physically go up to students and ask them
 - (b) "What opinions do you have?"
 - (4) Janella Leano: further improve position of AS Senator?
 - (a) Wanted to bring it back to Warren to emphasize I'm here for Warren students – be a role model
 - (5) Emalie Chandras: ideas for projects
 - (a) Video about what Warren means to them
 - (b) Talk to administration – put it up on the Warren webpage
 - (6) Jeremy Akiyama: pretty steep learning curve – what experiences do you have?
 - (a) E-Board member last year
 - (b) This year, I'm an RA for Revelle
 - (c) OL for Warren this year
 - (d) Sat through four different AS meetings
 - (7) Tiffany Win: Inner color?
 - (a) Black, because it's misunderstood and versatile
 - (8) *Move to approve: Jessica DeFalco*
 - (9) *Seconds: Sammy Chang*

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- (10) *No objections: PBC*
- iv. Website Coordinator – Brian Soe
 - (1) *Move to Table: Andrej Vitomirov*
 - (2) *Seconds: Hue Tran*
 - (3) *Move to Reorder: Matthew Sapien*
 - (4) *Seconds: Samuel Chang*
 - (5) Freshman majoring in Computer Science
 - (6) Rachel Isaacson: What ideas to improve the website?
 - (a) Organization – have all the links in one area so it's easy for us to use
 - (7) Matthew Moncayo: What other features to make the website more user friendly?
 - (a) Put it in the left side – categories for documents, forms, constitution, past events, current events, members list
 - (8) Ian Rajczi: How quickly can you turn around information?
 - (a) I have to see how I can manage it first
 - (b) Do it quick once I learn
 - (c) I'm good at updating stuff
 - (9) Jeremy Akiyama: What experience with websites do you have?
 - (a) HTML and CSS way back when
 - (b) I have made a website before for fun
 - (10) Matthew Sapien: Inner color?
 - (a) Azure
 - (11) *Move to approve: Andrej Vitomirov*
 - (12) *Seconds: Catherine Kushner*
 - (13) *No objections: PBC*
- v. Events Board
 - (1) Vaishnavi Sridar
 - (a) Stephanie Perrera: Ideas for projects?
 - (i) Fundraisers and charities – as a college, choose donations
 - (b) Bisma Ajaz: Ideas for publicizing events?
 - (i) Use different Facebook groups to make it bigger
 - (c) Travonte Delzeith: Inner colors?
 - (i) Brown
 - (2) Alandra Avila
 - (a) Stephanie Perrera: Ideas for projects?
 - (i) High table dinner-like event that's more casual and accessible
 - (b) Bisma Ajaz: Ideas for publicizing events?
 - (i) Let commuters know at bus stops
 - (c) Travonte Delzeith: Inner colors?
 - (i) Gold, because I always get gold on surveys
 - (3) Nadia Lopez
 - (a) Stephanie Perrera: Ideas for projects?
 - (i) Local SD band that can come for free
 - (b) Bisma Ajaz: Ideas for publicizing events?
 - (i) Don't see many students in Library walk
 - (c) Travonte Delzeith: Inner colors?
 - (i) Red, it's my favorite color
 - (4) Satya Naageshwaran

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- (a) Stephanie Perrera: Ideas for projects?
 - (i) Inter apartment or ResHall competition
 - (b) Bisma Ajaz: Ideas for publicizing events?
 - (i) Standing around the apartment entry area to remind people the day of the event
 - (c) Travonte Delzeith: Inner colors?
 - (i) Lilac
- b. Council Member of the Week!
 - i. Destiny Muldong for planning Open Mic Night yesterday
- c. Position Descriptions Bylaw Amendments sponsored by Jagtej Sodhi and Rachel Isaacson
 - i. Only Warren College Student Body can apply for WCSC
 - ii. Reason is because of Warren student fees
 - iii. Revised Bylaws:
<https://docs.google.com/open?id=0B2I4EihjixXUTIFwQ1ViaXB1Nms>
 - iv. Andrej Vitomirov: Isn't it redundant to add the Warren student line?
 - (1) There were discrepancies before, so took out all lines and added a new one
 - v. Samuel Chang: We once had a Muir student as a liaison, but he was an RA
 - (1) Issue relates to Warren student fees
 - (2) It was a counterpart that was brought up
 - vi. Andrej Vitomirov: I don't exactly see a conflict of interest in supporting someone within the Warren community
 - (1) We can discuss this once brought up
 - vii. *Move to approve: Matthew Sapien*
 - viii. *Seconds: Stella Ng*
 - ix. *Objections: Andrej Vitomirov*
 - (1) There are situations (i.e. RAs, housing) that non Warren students may be capable of helping out the Warren community
 - x. Emalie Chandras: RA Representative in the past was picked by the ResDean
 - (1) I feel like it is important to have a Warren student to be the representative
 - (2) Outside college students are just learning about Warren
 - (a) They don't necessarily know Warren as well as a Warren student
 - xi. Jessie Qin: Warren constituents might find it more appropriate to have a Warren student represent them
 - xii. Jagtej Sodhi: Section superceded – Article II, Section II
 - xiii. Samuel Chang: There are such exceptions. I would agree with Andrej more. We have seen a non-Warren student perform well
 - (1) We want the best to represent Warren students
 - xiv. Jeremy Akiyama: We're kind of exacerbating this situation
 - (1) Our RA Rep has spoken, so it is appropriate
 - xv. Jagtej Sodhi: Non-Warren interviewees were given the opportunity to join Warren events without the official title
 - xvi. Matthew Hendricks: Straw poll
 - (1) No non-Warren - 24
 - (2) RAs as an exception - 6
 - (3) All positions open – 3
 - xvii. Jesse Qin: How do other colleges organize this?
 - xviii. Samuel Chang: Currently, Revelle allows RAs

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- xix. Janella Leano: Those who care can come to meetings
(1) Trust, consistency, stability issue
- xx. Robby Boparai: We have public input for this reason. Asking for funding is another way – not too big of an issue. Warren students should control the fees.
- xxi. Gerardo Narez: If they're qualified, they can have the position. They're handling money you're already paying.
- xxii. Samuel Chang: Trust issue is not an argument we should be making. We should have the most qualified person, not discriminating against them. We haven't had a problem before – why are we having a problem now?
- xxiii. Peter Buchowiecki: I feel a little bit hurt right now by the distrust
(1) I don't think we should be distrustful of others
(2) We have a system of checks and balances with voting members
- xxiv. Andrej Vitomirov: Don't feel good by barring applicants by college. They go through an interview. I don't see why this technicality matters.
- xxv. Janella Leano: Weird to have someone handling money who didn't pay that money
- xxvi. Emalie Chandras: If you come as an outside-Warren RA, it is a trend that they have a harder time finding their footing
- xxvii. Samuel Chang: Don't find that argument legitimate
- xxviii. Akinchita Kumar: Close the speakers list
(1) *Vote: 7-2-1*
(a) *Passes*
- xxix. Ian Rajczi: Doesn't this go against the free love vibe that we have at UCSD?
- xxx. *Vote: 7-3-0*
(1) *Passes*

I. Open Forum

- a. Commuter Lockers – Catherine Kushner
 - i. I want your input on if we want to charge student per quarter, per year?
 - ii. Robby Boparai: I suggest a daily locker system
 - iii. Samuel Chang: Would it be run through ResLife? People need their lockers later on
 - iv. Andrej Vitomirov: I like this quarterly locker idea that should be addressed. Daily system may be more of an unnecessary hassle.
 - v. Stella Ng: Where is the money going to go if WCSC is spearheading it?
 - vi. Catherine Kushner: I have some straw polls
 - vii. Matthew Moncayo: How would you like it ran? Also, I support the project
 - viii. Carey Wallace: Catherine and I have to work out the details – just getting opinions right now
 - ix. Matthew Sapien: Would it be better to send a survey to students who might be using lockers more?
 - x. Catherine Kushner:
 - (1) Locker rental
 - (a) Quarter per year lockers: 4
 - (b) Daily lockers: 1
 - (c) Mixed lockers: rest
 - (2) Locker type
 - (a) Double-tier: 0
 - (b) Triple-tier: 13

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- (c) Five-tier: 0
- (d) Variety of all: 21
- (3) Color of lockers
 - (a) Grey:
 - (b) Blue:
 - (c) Beige:
 - (d) Color:
 - (e) Cheapest:
- xi. Akinchita Kumar: We should put it in the lab, since it's open longer
- xii. Audrey Fox: I don't really know how it's more accessible
- xiii. Catherine Kushner: Might be easier for a Warren student – only for Warren students. Helpful if all PC lockers are full
- xiv. Robby Boparai: Possibly place lockers in Courtroom?
- xv. Stella Ng: Contact me or Carey for help with funding
- xvi. Andrej Vitomirov: SAC in charge of Courtroom, Carey in charge of Commuter Lounge
- xvii. Catherine
 - (1) Here: 4
 - (2) CSE Lobby: 13
 - (3) Courtroom: 18
- xviii. Evelyn Nash: Courtroom is a study quiet zone
 - (1) Will be good for advertising to commuters
- xix. Janella Leano: Agree with Evelyn about the noisy aspect
 - (1) Will bring commuters to Warren
- xx. Carey Wallace: What are the lock options?
- xxi. Catherine Kushner: Many options offered
- xxii. Gerardo Narez: Courtroom more safe; less vandalism

II. Reports

- a. Assistant Dean of Student Affairs: **Carey Wallace**
 - i. Tomorrow is Hulabulloo and Founder's Day 11AM-2PM – many tents and very interesting
 - (1) Answer some Warren College trivia!
 - ii. Warren College has a Non-resident and International Student Intern – Sandy, an international student
 - (1) She is open to collaboration – come on by our office and meet Sandy!
 - (2) We can help fund some of your events for international students
- b. President: **Jagtej Sodhi**
 - i. Happy Thanksgiving!
 - ii. No meeting next week
 - iii. Dodgeball tournament for this weekend got cancelled – will be moved
 - iv. Week 10, potentially, an all-council mixer
- c. Events Board Chair: Janella Leano
 - i. Open Mic Night
 - (1) Performances ran over last night, many great performances
 - ii. Finals week events in Warren
- d. Senator: **Hue Tran**
 - i. Will email report out to council
- e. Committees

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- i. Rules Committee: No meeting next week
- ii. Technology Committee: Tech meeting this Sunday at 10AM in the Courtroom
- f. Members of Council
 - i. Catherine Kushner: Let me know of change of location of suggestion box.
 - (1) Masquerade theme for formal
 - ii. Rachel Isaacson: If you are a big bunny, please find your little bunny after council
 - iii. Emalie Chandras: Thanks for coming out to Let's Get Physical CP
 - (1) Let me know if you want to get involved
 - (2) Applications are coming out very soon
 - (a) Information sessions – Thursday Jan 10 8-9PM
 - (3) Thanksgiving dinner on Monday at 8PM
 - iv. Stephanie Perera: WAVE does a mural, so there's a mural in Harlan Hall. Steward mural going up sometime soon
 - v. Andrej Vitomirov: J-Board met this week. Discussed potential changes to our bylaws
 - vi. Amber Price: Tomorrow is the first PSAC meeting – anything that needs to be brought to the attention of the provost? Email alprice@ucsd.edu

III. Announcements

- i. Paul DeWine: Have a great break
- ii. Andrej Vitomirov: Founder's Day is tomorrow – visit me!
- iii. Samuel Chang: Thank you Ben for strongly advocating on his committee
- iv. Gerardo Narez: Hullabaloo is tomorrow
- v. Robby Boparai: Basketball tournament hosted by Phi Delta Epsilon
 - (1) Sign up with a form – see me. \$10 to participate
- vi. Janella Leano: watch me play volleyball at RIMAC tonight
- vii. Matthew Sapien: Mark Yudof will be here tomorrow around 11:30AM
- viii. Carey Wallace: PETA website voting – UCSD won!
- ix. Samuel Chang: Laser tag competition – Warren vs. Muir on December 1st
 - (1) Tickets for those are very inexpensive - \$3 per person
 - (2) Will get the link for the event!

IV. Final Roll Call

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

- Thursday, November 15 | 5:00PM
- Student Lounge, EBU-III Building
- Meeting #7
- Fall Quarter 2012, Week 7

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V. Adjournment

- a. *Move to adjourn: Andrej Vitomirov*
- b. *Seconds: Travante Delzeith*
- c. *No objections: PBC*
- d. *Jagtej Sodhi, President, adjourns meeting at 7:29 PM*