

- Thursday, December 11th | 6:30PM
- Student Lounge, EBU-III Building
- Meeting # 9
- Fall Quarter 2014, Week 10

Meeting Minutes

I. Call to Order

- a. *Jesse Qin, President, calls meeting to order at 6:31PM*

II. Roll Call

- a. **Voting Present:** *Jesse Qin, Akinchita Kumar, Audrey Fox, Ankit Vyas, Marissa DeFalco, Nishat Khuda, Jesslyn Myers, Akshay Tangutur, Bisma Ajaz, Jordan Viernes, Joey Giltner, Lorna Liu, Amarachi Metu, Adam Kapasi, Akshata Rohra*
- b. **Voting Absent (Excused):**
- c. **Voting Absent (Unexcused):**
- d. **Members Present:** *Michael Chuang, Andrew Salemi, Jeffrey Lee, Lulu Suarez, Ryan Huyler, Andrew Thai, Luke Wang, Mili Parikh, Christian Walker, Edward Lin, Anthony Malpartida, Andrew Liou, Jenna Lawrence, Adam Johnson, Lilian Fong, Gurunath Nesarajah, Daniel Valdez, Alyssa Aquino, Reva Nanda, Jonathan Young, Medha Begur, Rohith Voora, Louis Leung, Erika Sasaki, Prashila Amatya, Natalie Koe, Travonte Delzeith, Andrew Huang*
- e. **Members Absent (Excused):** *Karen Tran, Jennifer Kan, Jack Durkee, Ian Rajczi* **Members Absent (Unexcused):** *Nicole Farrales, Larry Zhang, Rachel Novotny, Matthew Sapien, Hue Tran, Nishi Parikh, Andrew Trinh, Jocelyn Sanchez, Megan Von Duhn, Emily Goble*

III. Approval of Agenda

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

IV. Approval of Minutes from 12/4/14

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

V. Moment of Rowdiness

- a. *Huang: A capella today in SSC*
- b. *Anthony: Done with Warren Writing 10A*

VI. Public Input

VII. Special Presentations

VIII. Unfinished Business

IX. New Business

- a. Council Member of the Week
 - i. *Jordan Viernes for planning the Disneyland trip for WTCC.*
- b. Kudos
 - i. *Luke: Kudos to Treasurer Ankit Vyas for running a great finance meeting.*
 - ii. *Maedha: For Jenna for being a good RA.*
 - iii. *Chita: To Kafele for being a great advisor to exec.*
 - iv. *Lilian: To Semiformal committees.*
 - v. *Audrey: To Scholarship Committee for having a really productive meeting.*
 - vi. *Huang: To Jesse for making it on the UCSD Compliments page.*

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- c. Funding Requests Sponsored by Finance Committee
 - i. Senator Office Hour Marketing - \$31.57 – Warren Account
 - 1. For posters and fliers that emphasize Office Hours
 - 2. Funded in full
 - 3. Luke: Why is it coming from the Warren Account? Because it's not specifically for the Warren Senators it's for the Warren population and their knowledge.
 - ii. Elections System Rehaul - \$8906.25 – Backfunding Account
 - 1. Needed a budget now. AS and GSA funded same amount. VCSA paying about \$24,000.
 - 2. Funded in full
 - 3. Aku: How old is the system? Over 15 years.
 - 4. Christian: Do you know if the other colleges have passed it? Know it was brought up in meetings.
 - a. Ryan: AS passed it first, 3 colleges passed it last week, 3 have it up for discussion this week
 - 5. Luke: Will we have to keep paying for it if there is maintenance needed? Said this would cover a 15-year maintenance fee.
 - a. Jesse: If one college failed to fund it, our amount wouldn't change, but the colleges that didn't fund wouldn't get to use the system.
 - 6. Huang: Can the college councils expect to hear updates? They said they would, yes.
 - 7. Jesse: If you take the money per student and disperse it over 15 years and divide it by the number of students using it, it's not too bad of an amount.
 - 8. Jesse: We have about \$36,000 in the Backfunding account left.

X. Open Forum

XI. Reports

- a. Dean of Student Affairs: **Kafele Khalfani**
 - i. Good luck to first years going through finals for the first time. If you happen to fall short of your dreams, it's not the end of the world. If you did well, congratulations. For those of you who are C students, you can still be president of the US.
- b. President: **Jesse Qin**
 - i. Resignation of Website Coordinator Larry Zhang.
 - ii. Resignation of SFAB Rep Hue Tran.
 - iii. RAs from the CP Once Upon a Storytime wrote us a Thank You card for helping fund it.
 - iv. Good luck on finals, we will resume Week 1 Winter Quarter.
- c. Events Board Chair: **Nishat Khuda**
 - i. Decided venue for Semiformal. Will be Feb 13th.
- d. Senators: **Jesslyn Myers and Akshay Tangutur**
 - i. AS passed resolution on San Diego's climate control. Discussed transit, waste, climate resiliency, etc.
 - ii. SCERC is having annual Ugly Sweater Photoshoot, tonight will be in Warren Brennan Hall. Ends at 9pm.
 - iii. SOVAC positions open. AS Pancake breakfast, Monday at 10pm. Jan 25, all

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council retreat 10am-1pm.

- iv. Google Doc created for resolutions passed in AS.
- e. Members of Council
 - i. Luke: In UCAB, the main concept for Porter's Pub was passed. UCEN will generate RFP for restaurants that fall under that concept. Conference call with Starbucks, want to make it Triton theme along with San Diego nature aspects. Wanted to make the space student friendly with a lot of outlets.
 - ii. Mili: ASCE has entertainment survey out, closes soon. Put in your input about artists.
 - iii. Nicole: Taking money for sweaters.
 - iv. Jenna: RA Application is working now. Can talk to me or ResLife with any questions.
 - v. Ankit: If you like money and bling bling, we need people in finance committee.
 - vi. Christian: Thank you to everyone who helped get the survey out, got considerably more responses than in the past. Looking exciting at this point.
 - vii. Jesse: By week 3 meeting, we will need to nominate an elections manager for Warren and an AS Elections Representative. You cannot run in elections if you are in these positions or the committee.

XII. Announcements

- a. Marissa: Brought donuts for those who found the secret message.
- b. Jenna: Andrew Salemi is throwing an event for CleRHCs
- c. Jesse: Be ready for two job fairs next quarter. Prepare over winter break. Free as a resource if you'd like help with your resume.

XIII. Final Roll Call

- a. **Voting Present:** *Jesse Qin, Akinchita Kumar, Audrey Fox, Ankit Vyas, Marissa DeFalco, Nishat Khuda, Jesslyn Myers, Akshay Tangutur, Bisma Ajaz, Jordan Viernes, Lorna Liu, Amarachi Metu, Adam Kapasi, Akshata Rohra*
- b. **Voting Absent (Excused):**
- c. **Voting Absent (Unexcused):** *Joey Giltner*
- d. **Members Present:** *Michael Chuang, Andrew Salemi, Rachel Novotny, Jeffrey Lee, Lulu Suarez, Ryan Huyler, Andrew Thai, Hue Tran, Luke Wang, Mili Parikh, Christian Walker, Edward Lin, Anthony Malpartida, Andrew Liou, Jenna Lawrence, Adam Johnson, Lilian Fong, Gurunath Nesarajah, Daniel Valdez, Alyssa Aquino, Reva Nanda, Jonathan Young, Medha Begur, Rohith Voora, Louis Leung, Erika Sasaki, Prashila Amatya, Natalie Koe, Travonte Delzeith, Andrew Huang, Jocelyn Sanchez, Emily Goble*
- e. **Members Absent (Excused):** *Karen Tran, Jennifer Kan, Jack Durkee, Ian Rajczi*
- f. **Members Absent (Unexcused):** *Nicole Farrales, Matthew Sapien, Nishi Parikh, Andrew Trinh, Megan Von Duhn*

XIV. Adjournment

- a. *Move to approve: Akinchita Kumar*
- b. *Seconds: Travonte Delzeith*
- c. *No objections: PBC*
- d. *Jesse Qin, President, adjourns meeting at 7:01 PM*