

Meeting Minutes

I. Call to Order

- a. *Jesse Qin, President, calls meeting to order at 6:32PM*

II. Roll Call

- a. **Voting Present:** *Jesse Qin, Audrey Fox, Ankit Vyas, Marissa DeFalco, Nishat Khuda, Jesslyn Myers, Akshay Tangutur, Bisma Ajaz, Jordan Viernes, Joey Giltner, Katie Bielawiec, Akshata Rohra*
- b. **Voting Absent (Excused):** *Akinchita Kumar, Adam Kapasi*
- c. **Voting Absent (Unexcused):**
- d. **Members Present:** *Michael Chuang, Nicole Farrales, Rachel Novotny, Jeffrey Lee, Lulu Suarez, Ryan Huyler, Hue Tran, Luke Wang, Christian Walker, Lilian Fong, Alyssa Aquino, Travonte Delzeith, Andrew Trinh, Andrew Huang, Jocelyn Sanchez, Megan Von Duhn*
- e. **Members Absent (Excused):** *Andrew Salemi, Larry Zhang, Karen Tran, Andrew Thai, Mili Parikh, Gurunath Nesarajah, Daniel Valdez, Reva Nanda, Ian Rajczi*
- f. **Members Absent (Unexcused):** *Adam Johnson, Nishi Parikh*

III. Approval of Agenda

- a. *Move to approve: Andrew Trinh*
- b. *Seconds: Akshay Tangutur*
- c. *No objections: PBC*

IV. Approval of Minutes from October 16, 2014

- a. *Move to approve: Andrew Trinh*
- b. *Seconds: Michael Chuang*
- c. *No objections: PBC*

V. Moment of Rowdiness

- a. *Trinh: Has Jamba Juice*

VI. Public Input

VII. Special Presentations

- a. Acting Provost Ivan Evans
 - i. Proposing open projects; 3 ideas. The attorney general Holder has just resigned, wanted to get him to come speak to WCSC; must retire before he can come here. Can't happen this year, would like to see it happen in the future, would cost between \$30-40,000. Another project idea is inspired by waning help for Haiti after the earthquake in 2010. Wants to look into engineering to help society; have two guest speakers. One addressing how engineers can get involved in the cultural and economic context. We currently only have two female professors in the Jacobs School of Engineering. Haiti is one of the poorest countries in the world; the earthquake changed its politics and economy. The other speaker would talk about cultural effects of the earthquake on Haiti. Would appreciate our contribution and feedback on this project. The second feasible project would be based on the broad and controversial topic of race, crime, and policing in the United States. Would like our strong consideration on those two projects, whether contributions or modifications.
 - ii. If there is anything you would like to see presented, feel free to raise ideas with me or Kafele.
 - iii. Ryan: How does the provost affect students on a daily basis? The job of the provost

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is more of one of administration. Provosts represent the university of students, takes responsibility of students who fall under Warren college. Deals with all matters including working with Deans of Student Affairs, ResLife, Writing program, Academics. Recently changed major requirements and allowed for replacement of an upper div with a writing course. Would like to attend these meetings as often as possible if were provost for longer.

- iv. Huang: Which major was changed? Misspoke, it was a college requirement. Starting next year you won't take 3 upper-div noncontiguous courses, but 2 and one compulsory course (a writing course). Computer Science department complained saying students were hopeless at communicating properly and writing quality was declining.
- v. Jesse, if there are any informal discussions you have, please bring them up to me. Would like to come back beginning of winter quarter to keep us involved.
- b. Winter Chill – Ankit Vyas & Edward Lin
 - i. The total budget \$80K
 - 1. Talent and booking: \$35,000
 - ii. Audrey: Whis is parking \$750? The tour managers, staff, talent, and vendors need a place to park.
 - iii. Straw poll: just for this year
 - 1. Yes: 7
 - 2. No: 18
 - iv. Straw poll: impending future
 - 1. Yes: 18
 - 2. No: 7
 - v. Jesslyn: Do you know if budget is a reason if other colleges aren't in favor? Combination between budget and timing.
 - vi. Jesslyn: There is a senator on AS trying to put on a winter event, consider collaborating.
 - vii. Akshay: Are there any questions you'd like to ask us to take back to your committee?
 - viii. Where do you think the lump sum of the money should go? How do you feel about the \$80,000 budget?
 - ix. Christian: A lot of smaller events already happen that are paid for by student fees, consider funnelling money toward already established events.
 - x. Akshay: Easier to improve upon a standing event than creating a new event. Probably a better chance of improving old events.
 - xi. Trinh: When you talk about events that are already in place consider that we may not have a Sun God next year. This could be a new tradition for Winter quarter. Doesn't think funnelling money into standing events would help with the concern of trying to improve winter quarter.
 - xii. Luke: Concerned that this could be an annual event, where would the money continually come from? The idea was that this could go smoothly and act like a trust fund for the future.
 - xiii. Marissa: If you're reading this email me, please! (It's a good thing)
 - xiv. Jesslyn: Not necessarily funnel money into already large events but maybe the corresponding winter college concerts
 - xv. Huang: \$80,000 is a lot of money, hard to feel comfortable if not all colleges are funding the event.
 - 1. CCPs were talking about having small student artists come first.
 - xvi. Christian: I think AS used to hold a winter festival. Ended and funneled the money

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into Hullabaloo and Sun God.

- xvii. Akshay: Do you know what the other college reps are saying? Generally the same concerns that WCSC has.
- xviii. Huang: Is there any way to get student input? Would take this step if it were to go through.

VIII. Unfinished Business

IX. New Business

- a. Council Member of the Week
 - i. Everyone is council member of the week.
- b. WCSC Budget – Ankit Vyas
 - i. A little was taken from miscellaneous and put to concerts. Budget does not include AS back-funding. Needs to be passed.
- c. *Move to approve the budget for the 2014-2015 year: Joey Giltner*
- d. *Seconds: Akshay Tangutur*
- e. *Passes 9-0-1*
- f. Michael created a forum for ideas for back-funding. Will create a Google Doc for suggestions.

X. Open Forum

- a. Potential Student Lounge Upgrade
 - i. Considering getting a large screen TV for this lounge. There's no projector currently. Could be used for sports events, in the day when it's quieter it could project announcements. This would be just a small portion of our back funding.
 - ii. Luke: Can you change the hours of this lounge? WCSC cannot, but we can look into it.
 - iii. Katie: Can we also get a microwave for commuters?
 - iv. Huang: Can we get a printer, too?
 - v. Jordan: Hue suggested putting in a hydration station in where the water fountain is here.
 - vi. Salemi: There are grants available for putting in hydration stations.
 - vii. Hue: The grants cannot pay for a hydration station in here because it's not ResLife.
 - viii. Rachel: Doesn't think a TV in this space would be a good idea because there is a very limited time that students can use it. Students already go to CV and Pines.
 - 1. Andrew: The games thing is an extra idea. The main idea is an advertising tool when it's not being used by us.
 - 2. Jesse: Similar to the purpose of a projector
 - ix. Jordan: Personally spends a lot of time here, would be a nice option to have.
 - x. Audrey: Would there be a way students could use it too?
 - xi. Bisma: In terms of advertising, what kind of things would be advertised? Most likely Warren college events.
 - xii. Hue: Spends time here too, but personally thinks it should be a quieter space. Maybe have it silent with captions. Thinks a better investment to buy a projector and laptop. Would like to see the two budget investments.
 - xiii. Jesslyn: A random girl in here said that she was in here for studying. There is a TV out in the other building, questions usefulness if it serves the same purpose.
 - xiv. Travonte: How are printers maintained?
 - 1. Akshay: Either ACT or ACMS
 - xv. Hue: We should do what ACMS does with charging it to the student account. Idea

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- previously shot down because they are putting printers in The Courtroom.
- xvi. Michael: Because the laptop and projector wouldn't be available to all students, shouldn't it come out of council's account instead of back funding?
- xvii. Trinh: Decorate the columns.
- xviii. Jesslyn: Turn the cubbies into lockers.

XI. Reports

- a. Dean of Student Affairs: **Kafele Khalfani**
 - i. How many of you belong to a student organization? How many of you work as an academic advisor or peer mentor? Anyone in a fraternity or sorority? Anyone an RA? Was anyone an OL? You can work in student affairs, a job fair will be Oct 29th at 6:00, there will be food. Will talk about turning your campus job into a full-time job.
- b. President: **Jesse Qin**
 - i. This weekend is family weekend. A mini org fair in CV. Would like one or two other people to volunteer for WCSC. 10am-12:00pm.
 - ii. Appointments are happening next week. Be wise about questions you ask, anticipate the fact that they have been interviewed beforehand and avoid generic questions.
- c. Events Board Chair: **Nishat Khuda**
- d. Senators: **Jesslyn Myers and Akshay Tangutur**
 - i. The past AS meeting, there was a resolution for the Che that was tabled indefinitely. The judge ruled in favor of eviction.
 - ii. Resolution may be coming next week for Che Collective in support of them and what they went through. Holding one of the last events next Thursday.
 - iii. Office Hours 2-3pm on Mondays. Add Warren Senators on Facebook.
- e. Committees:
 - i. **Technology:** Starting soon. If you are an events board member and want to be tech trained, talk to Audrey.
 - ii. **WTCC:** Tell your constituents that our first GBM is next Wednesday at 4:30pm in the commuter lounge.
 - iii. **Rules:** If you see something in the bylaws put the part you want to see changed and send it to Akinchita.
- f. Members of Council
 - i. Ryan: Went to SOVAC event with Carl Demaio. Can talk to him if interested in analysis.
 - ii. Luke: The judge ruled in favor of eviction of Che. The Che has another lawsuit. Looking to have another space for the Che. Would like more input on Price Center. PC West is 25 years old, the AC is 25 years old, looking to replace it because if it breaks the building needs to be shut down. Taking about 2 million from the budget.
 - iii. Christian: Filling in for Mili. You at the Loft event happened, went well. About 100 people came out with a full set of performers. Hullabaloo is 14th of Nov, lineup coming soon. If interested in helping, talk to Mili. First Bear Garden is coming up 21st of November, superhero themed. ASCE has intern applications open.
 - iv. Jefferey: First HDH meeting Monday. Bringing up fruit flies at CV. Let me know if you have any other concerns.
 - v. Audrey: Sat in SRRC, changed to SCSG (Student Conduct Standards Group). Looking at Bookstore theft sanction inequities.
 - vi. Aku: Straw Poll on SDCC writing courses.
 - 1. Know what it is: 21

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- 2. Have taken it: 3
- vii. Ryan: Scott Peters coming Monday.
- viii. Akshay: Triton Fest having Haunted Trails. Jesslyn and I started brainstorming project ideas.

XII. Announcements

- a. Ryan: This upcoming thursday in the commuter lounge in PC they will be giving out free pizza.
- b. Joey: ACTA has a few events coming up. Pushing a movie and dinner for \$5; Dinner at Red Robin plus Hunger Games for \$5. About 130 people came out to the campus-wide senators event.
- c. Luke: Graffiti Art Park is still getting complaints. Cover up inappropriate things.
- d. Jesslyn: Next Thurs the film minor is hosting Rocky Horror Picture Show at 8.
- e. Trinh: Campus Tour Guide apps due Halloween.
- f. Salemi: With the fire drill CleRHCs provides donuts, brought some for us.
- g. Rachel: COWS had first meeting today, was really small. Next Wednesday having GBM outside RIMAC. Having a building competition in ResLife to offer incentive for going to games.

XIII. Final Roll Call

- a. **Voting Present:** *Jesse Qin, Audrey Fox, Ankit Vyas, Marissa DeFalco, Jesslyn Myers, Akshay Tangutur, Bisma Ajaz, Jordan Viernes, Joey Giltner, Katie Bielawiec, Akshata Rohra*
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- e. **Members Absent (Excused):** *Larry Zhang, Karen Tran, Andrew Thai, Mili Parikh, Lilian Fong, Gurunath Nesarajah, Daniel Valdez, Reva Nanda, Ian Rajczi*
- f. **Members Absent (Unexcused):** *Hue Tran, Adam Johnson, Nishi Parikh, Jocelyn Sanchez*

XIV. Adjournment

- a. *Move to approve: Andrew Trinh*
- b. *Seconds: Bisma Ajaz*
- c. *No objections: PBC*
- d. *Jesse Qin, President, adjourns meeting at 7:55 PM*