

## Meeting Minutes

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### I. 1.Call to Order

- a. *Ankit Vyas, President, calls meeting to order at 6:32PM*

### II. Roll Call

- a. **Voting Present:** *Ankit Vyas, Lilian Fong, Jonathan Young, Biura Markarian, Michael Pierce, Maedha Begur, Snehith Maddula, Ryan Luong, Sarah Ardell, Melea Thomas, Marco Monroy, Annie Yuan*
- b. **Voting Absent (Excused):** *Diego Saldonid, Aidan Browoleit, Adrian Rubio,*
- c. **Voting Absent (Unexcused):** *Shivani Patel*
- d. **Members Present:** *Marissa DeFalco, Aldrich Quijano, Gabby Davidson, Jessica Tawn, Koushik Tuppil, Alex Ma, Monica Valdez, Mark Holton, Erika Sasaki, Zahabiya Nuruddin, Harit Patel, Natalie Koe, Lisa Ban, Bernice Leung, Cindy Zhang, Aaron Rothleder, Jessica Zhi, Riley Zhang, Jacob Rivera, Nicholas Calkins, Sarah Lin, Christian Johnson, Punit Mehta, Raeek Rahman, Michael Chuang, Tal Roded, Jimmy Yu, Neal Bansal*
- e. **Members Absent (Excused):** *Andrew Thai, Nina Lundblad, Alexa Samaniego*
- f. **Members Absent (Unexcused):** *Vivian Pham, Eddy Lin, Katherine Lee, Megan Von Duhn, Emily Goble*

### III. Approval of Agenda

- a. *Move to approve: Jon Young*
- b. *Seconds: Marissa DeFalco*
- c. *Objections:*
  - i. *Move to add Provost Visit under Special Presentations: Lilian Fong*
  - ii. *Move to add Warren apparel under Special Presentations: Michael Pierce*

### IV. Approval of Minutes from 1/19/2016

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

### V. Moment of Rowdiness

- a. *Lisa - starting work at transport services with Monica*
- b. *Natalie - saw her dogs last weekend and going home again this weekend*
- c. *Alex - Saturday is Lunar New Year!*
- d. *Lilian - going home to Bay area for Chinese New Year*

### VI. Public Input

- a. *Muir Council Visit! - Cookies and I heart JMC stickers*
- b. *Bryan - funding committee member for the Undergraduate Investment Society (UIS)*
  - i. *Provide various networking opportunities and workshops*
  - ii. *Financial Horizon Event - March 11*
    - 1. *Keynote speakers*
    - 2. *Good for business majors*
  - iii. *If anyone is interested in the event or working with him and requesting money from WCSC, this contact is: [brianj3224@gmail.com](mailto:brianj3224@gmail.com)*
- c. *Sammy - here to talk about Translational Medicine Day*
  - i. *Friday March 10 2:30-5pm*
  - ii. *Research and clinical applications, you have all these gadgets but it won't help people*
  - iii. *Invite industry professionals and UCSD MD/PhD to a conference*

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- iv. Lots of workshops
- v. You don't have to be bioengineering - he's math/CS
- vi. Give out flyers and stuff to spread around
- vii. Contact Info: [transmedday@gmail.com](mailto:transmedday@gmail.com)

### VII. Special Presentations

- a. Provost Emily Roxworthy Visit
  - i. Winter High Table Dinner - Thursday, March 2nd 5-7pm in the Forum - RSVP early
    - 1. If there's faculty you would like to dine with, let her know and she will reach out to them
  - ii. Lunar New Year event at CV
    - 1. 900 students showed up and it was very successful
  - iii. Warren seal
    - 1. Being fabricated right now in the bay area
    - 2. Projected to be installed around February 20 but could be later
    - 3. Ribbon cutting will happen
    - 4. Bench and tree will happen with it
  - iv. Renovations of the equality room at SAC - innovation fund (donations used for enhancing student experience)
    - 1. New furniture, curtains, flooring
    - 2. Enhanced internet will be installed during spring break
    - 3. Possible cooking classes in there
    - 4. Will have Warren Writing classes in there
  - v. The Bearls - academy awards for principles of community
    - 1. April 22nd, will be an annual thing
    - 2. Got a grant from DEI office to make it happen because it will contribute to all of campus
    - 3. Will have a commercial put up on YouTube explaining how it will happen
    - 4. Will bring flyers next time for us to post all over campus to showcase this event and if she feels that we did a good enough job, there will be a special treat for us
  - vi. Riley - high table dinner, does it have to be Warren faculty?
    - 1. No it can be anyone
  - vii. Biura - is there already a list of faculty?
    - 1. No; suggested Albizati
  - viii. Ankit - what furniture in the equality room?
    - 1. Moveable tables
    - 2. Rearrange tables for huge group work, lecture style, etc
    - 3. 24 people sitting
    - 4. Kitchen high tables almost restaurant style
    - 5. 40 hard chairs, 6 easy chairs, 4 couches
    - 6. Center can be configured in any way
  - ix. Sarah Lin - who gets to have class in there?
    - 1. For spring quarter - 2 Warren writing sections
    - 2. Going forward, roughly half the sections
    - 3. Incoming class will be smaller this year
  - x. Sarah Ardell - is the idea for hanging out and studying or more for events and classes?
    - 1. Latter but can be changed
    - 2. Natural lighting during the day which is proven to be helpful and can sit

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however

- xi. Mark - how do you see the Bearls bringing about contributions and behaviors?
  - 1. Meant to be annual, got funding from DEI office, promote principles of community and people will learn about these principles
  - 2. Designing really cool trophy, desirable
  - 3. It's mostly to inspire and recognize

- xii. Office ours 5-6:30 on Thursdays

- xiii. *Move to reorder to Moment of Rowdiness: Lilian Fong*

- xiv. *Seconds: Biura Markarian*

- b. Warren apparel - Michael Pierce

- i. Open discussion

- ii. Going to show the designs

- c. Lisa - what are the colors?

- i. Pink, tan, and black

- d. Riley - why is the E in earl not capitalized?

- i. Trying to keep it lower case for aesthetic value

- e. Jessica - looks too plain; don't really get the asterisk

- i. When people see you outside, they'll know

- f. Erika - preorders or buy in bulk and sell?

- i. Showcase designs and promote it

- ii. Take preorders then order them

- g. Probably adding a couple more items to the list, depends on preorders and trying to get ball rolling soon

- h. Mark - for possible ideas going forward - use Warren balance logo

- i. Snehih - would it be possible to get a poll from students outside of council and see what they'd like instead of getting them all?

- i. That's the idea of the preorder, nothing in bulk until we're sure people want them

- j. Punit - idea: I feel like Pablo... "I feel like Warren"

- i. Long sleeve design

- k. Koushik - can others outside of council submit ideas? Do a competition

- i. Yes

- l. Jon - throw out as many designs as we can now and then see which ones are popular

- m. Lisa - have you considered other merchandise? Baseball cap

- i. Yes - caps

- n. Natalie - timeline for first line? Using Triton Outfitters (TO)? They're busy all the time

- i. Shivani - tentative now, her idea is to launch it next year, still in the works

- ii. Reach out to her if you'd like to help

- iii. Yes using TO

**VIII.** *Move to reorder to public input: Jon Young*

**IX.** *Seconds: Lilian Fong*

### **X. Unfinished Business**

### **XI. New Business**

- a. Council Member of the Week

- i. Raeek - for HORSE tournament success

- b. Kudos

- i. Monica - to Lisa for killing it at driving the golf carts

- ii. Ankit - to Biura for being here taking minutes when she's sick

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### XII. Open Forum

### XIII. Reports

- a. Dean of Student Affairs: **Kafele Khalfani**
  - i. Large number of discussion leader applicants needed, we were 6/6 colleges in number of applications
  - ii. If you're graduating this year, email him
- b. President: **Ankit Vyas**
  - i. AVP of college affairs - informed today about needing an elections committee representative for A.S.
    - 1. Message him if you're interested, only if you're not running
  - ii. Bulletin board - Mon/Tues, for now it's one hour per person unless more people sign up on the page
- c. Events Board Chair: **Diego Saldonid**
  - i. Via Sarah Lin - tickets to Wizarding World of Harry Potter - goes live Monday January 30 for \$80
- d. Senators: **Maedha Begur and Snehith Maddula**
  - i. Book lending program extending
  - ii. Food pantry underway, will open this quarter
  - iii. AVP health and wellness application is out and due Feb 3 @ 4:30pm
  - iv. A.S. elections manager needed
  - v. A.S. safe rides 7 days a week this quarter 6pm-3am, Uber account, up to \$10 once a quarter
  - vi. Office of local affairs on how UC system has changed in recent fairs - how promise of education hasn't been up to par (basically) by regents
  - vii. Things we can improve on with construction
- e. Committees
  - i. Gabby - COWS
    - 1. Spirit week!
    - 2. CV 7:30-9pm Monday to decorate all of Warren
    - 3. Everyone go to spirit night!
  - ii. Jessica - WTCC
    - 1. Monday 10am laser tag tickets go on sale for \$10 for Feb 17
- f. Members of Council
  - i. Ankit - going to get food afterwards - Indian restaurant, will pay for the food of whoever gets the riddle on the agenda first
  - ii. Lilian - will pass around jar with sticks, hang out with them this week
  - iii. UCAB via Jon - fill out UCSD student satisfaction survey (prizes)
    - 1. Planning on hosting events in university centers? UCAB will cover a lot of money so likely you'll get money to host your event
    - 2. Storm caused 3 totalled cars 3 damaged cars and loss of golf cart, leaks in PC
    - 3. West ballroom won't be available for a while because of the flooring
  - iv. Bernice - LSAC Rep
    - 1. Increased library usage = good
    - 2. Want students to fill out student satisfaction survey to get input about library
      - a. Staff and members are more and more pleased with the responses
    - 3. Used biomedical library last finals to allow for study groups

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- a. Was successful so doing it again
  - 4. Construction on 6th floor Geisel
  - 5. Added more charging stations in both libraries
  - 6. Library website updated, students can see hours for differ
- v. Alex - HDH Rep
  - 1. Taco station and sushi station at 64 degrees
  - 2. Sushi station at CV like pines
- vi. Zahabiya - SFAB Rep
  - 1. Want SFAB + colleges to interact
  - 2. If anyone has pressing issues for RIMAC, message her
  - 3. Spirit night decorating! Take a study break 11am-4pm help decorate
  - 4. Feb 3 5:30 women's game and 7:30 men's COME OUT AND SUPPORT
  - 5. Zero waste event Feb 13 - going to audit event and see how much waste is produced, volunteer and get free pizza
    - a. This game is the last of the season, please come out and support!
  - 6. Field got very green
  - 7. Women's basketball 10 game winning streak
  - 8. Women's water polo couldn't travel because of cabin flooding
  - 9. Energize lobby of RIMAC - getting rid of kiosk in the middle
- vii. Erika - PSAC Rep
  - 1. Feb 3rd 9pm applications due to be part of committee and be friends with provost
- viii. Vivian - Website Coordinator
  - 1. Feedback form now on the website
  - 2. Calendar with events up
  - 3. Contact her with events happening and she'll put them up on the website
  - 4. Got in contact with team making UCSD app
- g. Announcements
  - i. Lisa - dance team ascension - selling potato balls and cheese rolls from Portos next week as a fundraiser
  - ii. Natalie
    - 1. Triton Fest event: Winter Wonderland - hot chocolate, DIY things
    - 2. Bear garden - carnival thing and 21+ get free beer, lumpia
  - iii. Bernice - Society of Asian scientist and engineers, regional conference for STEM majors to network with companies; \$20 to sign up

### XIV. Final Roll Call

- a. **Voting Present:** Ankit Vyas, Lilian Fong, Jonathan Young, Biura Markarian, Michael Pierce, Maedha Begur, Snehith Maddula, Shivani Patel, Ryan Luong, Sarah Ardell, Melea Thomas, Marco Monroy, Annie Yuan
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- e. **Members Absent (Excused):** Aldrich Quijano, Andrew Thai, Nina Lundblad, Alexa Samaniego,

- Thursday, January 26th | 6:30PM
- Student Lounge, EBU-III Building
- Meeting #3
- Winter Quarter 2017, Week 3

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f. **Members Absent (*Unexcused*)**: Megan Von Duhn, Emily Goble

### XV. Adjournment

- a. *Move to approve: Lisa Bahn*
- b. *Seconds: Lilian Fong*
- c. *No objections: PBC*
- d. *Ankit Vyas, President, adjourns meeting at 7:45 PM*