

Meeting Minutes

I. Call to Order

- a. *Ankit Vyas, President, calls meeting to order at 6:33PM*

II. Roll Call

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

III. Approval of Agenda

- a. *Move to approve: Maedha Begur*
- b. *Seconds: Jon Young*
- c. *Objections:*
 - i. *Move to add Budget Request Clarifications under Special Presentations: Michael Pierce*
 - ii. *Seconds: Megan Von Duhn*
 - iii. *Move to add Events Attendance under Bylaws Revisions under New Business: Lilian Fong*
 - iv. *Seconds: Michael Pierce*

IV. Approval of Minutes from 11/17/2016

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

V. Moment of Rowdiness

- a. *Jessica - learned to rap Nicki Minaj*
- b. *Michael Pierce - 2/6 finals out of the way*
- c. *Bernice - to big Annie for care package*
- d. *Marissa - saw Porter Robinson on Tuesday and it was amazing*

VI. Public Input

VII. Special Presentations

- a. *Funding Requests Clarifications - Michael Pierce*
 - i. *Submit at least one week in advance of event (make sure to know when the finance meeting is)*
 - ii. *It would need to be approved in our WCSC Thursday meeting*
 - iii. *Two weeks is ideal in case the request doesn't get approved and you want to resubmit*

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- iv. Ask him, Mario, Kafele if need help with finances for events
- v. Purchase orders - when you get caterer or outside vendors, high value items
 - 1. Central Business Office wants information 14 days in advance
 - 2. Bring to finance committee 3 weeks ahead of time to give time for processing
 - 3. Looks bad on us if we do it on too short of notice
 - 4. Work on events ahead of time as much as you can
 - 5. Closer to events makes it harder for university to give the money
 - 6. If you end up buying things yourself for the event, save receipts to ask for reimbursement; on separate receipt!

VIII. Unfinished Business

IX. New Business

- a. Council Member of the Week
 - i. Monica for going out of her way to help Events Board with their event
- b. Kudos
 - i. Marissa - to Ankit and Snehith for snacks
- c. Bylaws Revisions Sponsored by Rules Committee - Lilian Fong
 - i. Added new language under membership
 - ii. Mandatory events/programs attendance
 - iii. All members required to attend or volunteer at at least 2 events per quarter hosted by WCSC members
 - iv. Doing this to show support for fellow members
 - v. Lots of programmers in council so it shouldn't be too hard
 - vi. If you fail to do so, it will be an unexcused absence for each event missed
 - vii. Marco - who is keeping track of this?
 - 1. Secretary - added under description in bylaws
 - viii. Andrew - how will we prove this?
 - 1. Under discretion of executive board
 - 2. Volunteer sheet, picture proof
 - ix. Marco - what if we do this in terms of a certain amount of hours per quarter since different events can be different lengths?
 - 1. Up to your own discretion
 - 2. We're trusting that you will go to events and not just leave right away
 - x. Nina - does this apply to Events Board since they are required to go to all E-board events anyway?
 - 1. No just E-Board events will do; not in addition
 - xi. Jessica - does this apply to WTCC or other commissions/committees?
 - 1. No
 - xii. Maedha - two events not hosted by yourself right?
 - 1. Correct

X. Open Forum

XI. Reports

- a. Dean of Student Affairs: **Kafele Khalfani**
 - i. It is finals week next week - good luck!
 - ii. It's ok if you don't do well, you can make it up later
 - iii. Enjoy this break it will be the longest break you ever get in university

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- iv. Wednesday December 7th: Warren Wednesday!
 - 1. Cookie coma 2-4pm in Warren administration building hallway
- b. President: **Ankit Vyas**
 - i. Please fill out the Doodle!
 - 1. Only have to be out there 30 min a week
 - ii. Good luck to first years on first set of finals!
 - iii. After council dinners tonight - quick burrito run
- c. Events Board Chair: **Diego Saldonid**
 - i. Stress workshop tomorrow - 5-6:30 at SAC; will have stress balls, CAPS and academic services representatives
- d. Senators: **Maedha Begur and Snehith Maddula**
 - i. Temporary housing starts winter quarter
 - ii. Next Monday 10pm-1am A.S. Triton Dine - free food and prizes at PC West
- e. Committees
 - i. Natalie Koe - WCFC
 - 1. Warren Live will be May 19th (Friday of week 7 in spring quarter)
- f. Members of Council
 - i. Monica Valdez - Wellness Cluster Student Advisory Board (WCSAB) Representative
 - 1. Get sleep during finals
 - 2. GPA is important, but you are more important
 - ii. Alex Ma - Housing, Dining, and Hospitality (HDH) Representative
 - 1. HDH Advisory meeting
 - 2. OVT opening next quarter
 - a. 24 hour dining hall
 - b. Will be only dining hall to have kosher food
 - c. Food trucks will be all around campus and not just Marshall
 - 3. HDH is self-founded and self-operated
 - a. Don't receive any money from government or school
 - 4. HDH goal - provide 50% of students with housing but challenges come up with increased enrollment
 - iii. Bernice Leung - Library Student Advisory Council (LSAC) Representative
 - 1. Noise level complaint in Geisel
 - 2. Add more signs to tell people to be quiet
 - 3. Wifi not working in recent weeks, trying to make it stronger
 - 4. Renovations in 8th floor coming soon
 - a. Adding more seats
 - 5. More seats in Geisel overall and biomedical library
 - 6. Peak usage Wednesdays 11am-afternoon
 - 7. Least usage Monday 1-7pm
 - 8. Make more user friendly drop down menus
 - 9. Library offers browsing application for scientific articles and magazines for free on mobile device
 - iv. Zahabiya Nuruddin - Sports Facilities Advisory Board (SFAB) Representative
 - 1. Feb 3rd basketball Spirit Night
 - a. 5:30 women's and 7:30 men's
 - 2. Will talk to sports facilities about Warren community and events with a short powerpoint presentation
 - a. If anyone wants them to have any information, doesn't have to be sports related, please reach out to her

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3. Waste initiative
 - a. Audit sports games to see which produces most waste
4. RIMAC winter break hours
 - a. December 26 - January 3 CLOSED
 - b. Weight room will be closed to renovate
5. Kiosk in RIMAC will be renovated
6. Faculty voting started today until December 12th
7. Men's soccer team lost game 2-0
8. Basketball game men's tonight 7:30 against Chico state
9. Winter quarter activities are up
 - a. pay one time fee and do as many classes as you want
 - b. yoga, etc
10. January 12th Fit Fest
11. Women's rugby team finished 2nd
12. December 6th - therapy dogs
13. Brought up idea of building a skate park on campus - thoughts?
 - a. Aidan - it's a major thing; as CSO has seen skaters in areas they shouldn't be; fantastic outlet; they deserve a space to practice their sport
 - b. Andrew - agree with Aidan; where and how will this be funded?
 - i. Still really new, just brought up
 - c. Harit - closest skate park is pretty far so other people that don't go here would come here to skate, which is good
 - d. Jessica - will there be an increased amount of sports related injuries?
 - i. Skaters will skate anywhere
 - e. *Move to extend time by 5 minutes: Jon Young*
 - f. *Seconds: Marissa DeFalco*
 - g. *No Objections: PBC*
 - h. Michael P - police officers in Revelle have kicked people out from skating in the area; this will cut down time wasted for them
14. Jon - any updates on Warren field? Any back up areas opened?
 - a. Closed after tonight for renovations
 - b. No
15. Vivian - website is working! All is updated; message her if you see issues; anyone have suggestions?
 - a. Sneith - can we get our pictures up on the roster?
 - i. Lilian - we're getting our shirts early winter quarter; will take uniform pics then
 - b. Nick - calendar integration will be good; get ways to support students and they support us
 - i. There is one; will get access soon
 - c. Harit - residential life got a professional backdrop that we can use
 - d. Lilian - if anyone is interested in joining council outside of application period, we can put a short description of what each person does
 - e. Biura - write out the acronyms of positions on roster
16. Andrew Thai - University Centers Advisory Board (UCAB) Representative
 - a. Thanks for the Hi Thai opinions
 - i. Been decided to renew lease for 2 years pending changes

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- b. Undergoing vendor selection committee
 - c. Mirror will be installed near TapEx to reduce pedestrian and bike accidents
- g. Announcements
 - i. Jessica - ASCE has last events - movie screening of Ferris Bueeler's Day Off; festival coordinator applications out - January 9th
 - ii. Sarah - with Zahabiya hosting event as first year senators next Wednesday 11pm-1am in Geisel passing out snacks (healthy and cookies)
 - iii. Megan - intern for Make a Wish Foundation which has its season of wishes where you can write a letter to Santa (or whoever), and Macy's will donate \$1 each up to \$1million
 - iv. Lilian - booked study rooms for finals week, dates/times are posted on Facebook page

XII. Final Roll Call

- a. **Voting Present:** Ankit Vyas, Lilian Fong, Jonathan Young, Biura Markarian, Michael Pierce, Diego Saldonid, Aidan Browleit, Maedha Begur, Snehith Maddula, Adrian Rubio, Ryan Luong, Sarah Ardell, Melea Thomas, Marco Monroy, Annie Yuan
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XIII. Adjournment

- a. Move to approve: Andrew Thai
- b. Seconds: Marissa DeFalco
- c. No objections: PBC
- d. Ankit Vyas, President, adjourns meeting at 7:28 PM