

Meeting Minutes

I. Call to Order

- a. *Akshay Tangutur, President, calls meeting to order at 6:35PM*

II. Roll Call

- a. **Voting Present:** Akshay Tangutur, Audrey Fox, Erika Sasaki, Lilian Fong, Ankit Vyas, Jonathan Young, Brent Younger, Rohith Voora, Shehith Maddula, Michael Pierce, Matt Mushamel, Jodie Koh
- b. **Voting Absent (Excused):** Andrew Salemi, Lorna Liu, Amarachi Metu,
- c. **Voting Absent (Unexcused):**
- d. **Members Present:** Michael Chuang, Biura Markarian, Jordan Viernes, Shivani Patel, Vivek Koppuru, Marissa DeFalco, Andrew Huang, Bisma Ajaz, Apurwa Mishra, Maedha Begur, Alex Tran, Andrew Thai, Diego Saldonid, Jessica Tawn, Katherine Chin, Lisa Ban, Aldrich Quijana, Joseph Soden, Adrian Dinescu, Dennis Yadryshnikov, Nina Lundblad, Annie Yuan, Aaron Rothleder, Jocelyn Sanchez, Megan Von Duhn, Emily Goble, Aidan Browoleit, Jimmy Yu, Tal Roded, Neal Bansal
- e. **Members Absent (Excused):** Jesse Qin, Farhan Hussain, Andrew Thai, Aku Rohra, Desiree Johnson, Edward Lin, Natalie Koe, Andrew Thai, Jessica Tawn, Lisa Ban, Joseph Soden, Prashila Amatya
- f. **Members Absent (Unexcused):** Tom Lee, Tal Roded

III. Approval of Agenda

- a. *Move to approve: Bisma Ajaz*
- b. *Seconds: Audrey Fox*
- c. *Object: Akshay Tangutur*
 - i. *Move to add under New Business Item E Appointment of Audrey Fox as Warren College Elections Manager- Akshay Tangutur*
 - ii. *Seconds- Audrey Fox*
- d. *No objections: PBC*

IV. Approval of Minutes from 02/04/2016

- a. *Move to approve: Audrey Fox*
- b. *Seconds: Andrew Huang*
- c. *No objections: PBC*

V. Moment of Rowdiness

- a. Bisma- Three day weekend!
- b. Marissa- I took three midterms Tuesday and didn't die!
- c. Jon- It's Matt's birthday on Saturday!

VI. Public Input

- a. Vincent Pham
 - i. Education Diversity Studies Course (EDS)
 - 1. Upper div writing requirement, DEI
 - 2. You'll get an A! (probably)
 - 3. Increases your involvement in the community.
 - a. Ex. Refugee students
 - 4. Get contact information from Andrew Huang or find me on Facebook
 - ii. Angela Fronda
 - 1. AVP of College Affairs
 - 2. Annual dodgeball tournament!

Meeting Minutes

- a. Have a themed team
 - b. Feb. 15th 5:30-9:30 Rec Gym
 - c. Know Your Council/Know Your Fees
 - i. Week 9
 - d. College Bear Garden
 - i. Each council gets to run a game at Bear Garden
 - ii. Give the winning college a Golden Bear
 - e. Thank you for contributing to Triton Food Pantry!
- iii. Muir College
 - 1. We are just visiting to say hi and say thank you for doing what you're doing!
 - 2. We are also open to collaboration!
- iv. *Move to reorder to Open Forum - Audrey Fox*
 - 1. *Seconds - Andrew Huang*

VII. Special Presentations

- a.

VIII. Unfinished Business

- a.

IX. New Business

- a. Council Member of the Week
 - i. Amarachi- for starting up the Potty Press!
- b. Kudos
 - i. Jordan- Kudos to Matt for putting on a great WTCC event!
- c. Appointment of Audrey Fox as Warren College Elections Manager
 - i. The Warren College Elections Manager is unbiased, helps run smooth elections, and works with different members and slates that choose to run
 - ii. I wanted to help with this position because I have helped to run a campaign and have a lot of experience. I also am not running for any positions.
- iii. Questions
 - 1. How do you increase voter turnout even if there is only one slate? - Bisma Ajaz
 - a. I believe that is important to explain what elections are, but that it is up to the slate/members to explain their platforms. I want people to understand what Council is as a whole so people know what they are voting for.
 - 2. How will you be unbiased? - Akshay Tangutur
 - a. I have a lot of positions that have taught me to become unbiased, especially as head of judicial processing for Panhellenic.
 - 3. Is there anything you would like to change from your experience running? - Andrew Huang
 - a. I would like to clarify what the rules are to make it clear what is happening, so the candidates can focus on their platform and publicity.
 - 4. What is your inner color? - Aidan
 - a. Dark purple - wonderful color, and that of royalty
- iv. *Move to approve Audrey Fox as Warren College Elections Manager. - Bisma Ajaz*

Meeting Minutes

1. *Seconds - Andrew Huang*

- v. If you are interested in joining the Warren College Election Committee, let me know!

X. Open Forum

a. **Back funding**

i. Warren Seal - Bisma Ajaz

1. I met with the Provost, and the plan has been completed. It will cost ~\$45,00. The plans have already been made, and it would leave a lasting mark in Warren College
2. Michael P- How large will it be?
 - a. It is going to be large, but not too extravagant. It takes a lot of work.
3. Jordan - Student Foundation helps leave a legacy for graduating seniors
 - a. They could possibly fund part of the Warren Seal
4. Straw Poll
 - a. I want to do the Warren Seal - 10
 - b. I don't want to do the Warren Seal - 18
 - i. We can possibly get additional funding for the Warren Seal, but we need to come together as a council to decide what we want to do with our back funding.
5. Maedha - I believe that making a community space in Warren will help change the campus vibe
6. Jordan - I think that adding seating areas to Warren Lawn would also help with Warren's atmosphere.
7. Bisma - I think that the seal has already been designed, so it is a very feasible project instead of an abstract idea.
8. Brent - Any updates on the bike lockers, commuter lockers, etc?
 - a. Commuter lockers are not a possibility - Akshay Tangutur
 - b. The Soofa guy emailed me back asking if we are still interested - Ankit Vyas
9. Straw Poll
 - a. I want to make a community space in Warren - 29
 - b. I want to do something else - 8
10. Michael - My issue with the community space is because we have the Wood Lounge, the place in front of Earl's, so why would it make a difference?
 - a. Jordan - I feel like a visible area would make a difference.
11. Aidan - I like the idea of something fun, like the swingset.
12. Audrey - I don't see the community space making a difference in Warren Mall, I would rather make a symbol of Warren.
13. Vivek - Is there an efficient way to get some feedback from Warren College?
 - a. Jon & Ankit can possibly do a google form
14. As a council, we could make a top 5 choices and send it out to the Warren community?
 - a. Send it out via Event Email
15. Ankit - I sent out a Google Form on the Warren FB page, but it has been lost (Lorna might have it) and I got some weird responses
16. Aku - I was thinking that EBU 2 has a very nice space with a basketball

Meeting Minutes

- hoop, and we could make it a sporty area
17. Mimi - Are we making a new space or revamping a current space?
 - a. Making a new space - 14
 - b. Revamping old space - 18
 - c. Would anyone be willing to host an event to get opinions on this?
 - i. Maedha, Michael P
 18. Maedha - I think it would be a better use of our money to revamp a space instead of making a new one
 - a. Add space heaters in front of Earls
 19. Jordan - I think that an actual event promoting opinions would create better publicity
 20. Aidan - We could post a poll on each FB page in Warren
 21. Marissa - I think that Warren should have a new community space; there used to be seating inside of Earl's which had a cool environment
 22. Bisma - I want all Warren Students to have an opinion and not just Warren Residents
 23. *Move to extend time by 10 minutes - Andrew Huang*
 - a. *Seconds - Jonathan Young*
 24. Andrew H - SAC could use a new TV and projector screen.
 25. Shivani - I like the idea of adding a space in the Warren Mall area, since Warren isn't just the residential area
 26. Joseph - Weird architecture seating area
 - a. Aidan - Like a gazebo?
 - b. Megan - Like a jungle gym?
 - i. Like a jungle gym but not a jungle gym
 27. Vivek - If we revamp things, we should keep the Warren theme
 28. Jordan - I think the Egg Beds in UTC would be cool
 29. Amarach - Ideas
 - a. Egg Bed in Warren Mall
 - b. Soofas
 - c. Revamp area
 - d. Seal
 30. Andrew Thai - Where would we place these? Because a lot of people do activities in Warren Mall
 - a. I was thinking around the ends, not in the middle - Jordan
 31. Aaron - Are we planning on doing one large idea? Or doing small projects?
 - a. Straw Poll
 - i. Smaller Projects - 10
 - ii. Big project - Overwhelming majority
 - b. I would like an area with swing sets, hammocks, and nap boxes
 32. Mimi - So where would you like the play area?
 - a. Possibly Warren Lawn
 33. Maedha - Can we have a week to figure out the feasibility of ideas?
 - a. Yes, I would like to allocate money for a project by the end of the quarter
 34. Joseph - I believe that a large project will change the dynamic of Warren Mall.
 35. Emily - I am against changing Warren Mall grass area because a lot of orgs use it for events.
 36. Jordan - I would like to use the money for all Warren Students and not just

Meeting Minutes

- a subset of them
- ii. We are going to be obligated to do something that benefits the entire Warren community, but exec will look into the feasibility of the projects.
- iii. *Move to reorder to Public Input - Audrey Fox*
 - 1. *Seconds - Bisma Ajaz*

XI. Reports

- a. Dean of Student Affairs: **Kafele Khalfani**
 - i. Tom Tucker Scholarship- \$10,000 3.4 Financial Need Jr/Sr next year
 - ii. I also emailed out some job applications.
- b. President: **Akshay Tangutur**
 - i. Dodgeball will be next Friday
 - ii. Is anyone interested in doing AS Elections Manager?
 - 1. You can be on JBoard, just not AS JBoard.
 - 2. You will help with representing Warren in AS elections.
 - iii. Sun God kits
 - 1. Several different options and prices
 - a. Variations of water pouch, fannypack, lip balm, sunscreen
 - 2. Amarachi - Can we add condoms to the bag?
 - 3. Neal - Can we add a chocolate bar?
 - 4. Jordan - Maybe we could add a granola or Clif bar?
 - 5. Emily - We would have to get approval to bring this into Sun God
 - 6. Natalie - We cannot bring food or drink into Sun God, when are you planning on distributing these?
 - a. We are planning on making an event.
 - 7. Straw Poll
 - a. Fannypack - 2
 - b. Fannypack Water Bottle Sunscreen - 17
 - c. Fannypack Water Bottle Lip Balm - 11
 - d. All of the above - 6
 - e. I don't like any of the options - 4
 - 8. Biura - Minimum order is 1000, so each college would get 200. I would like to order more per college.
 - 9. Megan - I think the water bottle is necessary for Sun God
 - 10. Straw Poll
 - a. 200 - 14
 - b. More than 200 - 27
 - c. Less than 200 - 7
- c. Events Board Chair: **Lilian Fong**
 - i. Next Friday Smash Tournament, \$10 Triton Cash gift card
 - ii. Formal - March 4th, ticket sales have opened!
 - iii. Warren at the Waves, Open Mike Night in Spring Quarter
- d. Senators: **Ankit Vyas and Jonathan Young**
 - i. AVP Academic Affairs
 - 1. They want to make it faster to graduate by making a 13 unit minimum per quarter
 - 2. They may change it to 39 units a year
 - 3. Trying to add new seminars (not for freshmen)
 - ii. OH 3-5pm in front of Earls
 - 1. Give us posters etc.

Meeting Minutes

- iii. We passed the Student Fee Referendum for \$14.92
 - 1. Will go on normal ballot for Spring
- iv. Planning our Senator Project Project Expo
 - 1. It will be spread out around campus
 - 2. Let us know if you want to get involved!
- e. Committees
 - i. Jordan
 - 1. Final Countdown this Quarter
 - 2. Spring
 - a. Networking with Alumni Week 2
 - b. Disneyland Week 4
 - c. Senior Sunset
- f. Members of Council
 - i. Andrew H -
 - 1. SOVAC is hosting College Republicans vs. Democrats Feb 16 6-8 Dolores Huerta Room
 - 2. Scott Peters is coming Thursday 2pm
 - ii. Mimi - Potty press is up! Send me your events.
 - 1. Contact me if you want to help with back funding event.
 - iii. Marissa - 3 full time employees hired (psychiatrists)
 - 1. How healthy is our campus survey
 - a. Take the survey! You can win a giftcard.
 - iv. Aaron
 - 1. Smash Tournament Next Friday
 - 2. If any of y'all know anyone who plays Smash let them know about it!
 - 3. Let me or Aldrich know if you have a TV to loan
 - v. Vivek
 - 1. HDH Room Selection - April 13th
 - 2. It will now be a two year guarantee
 - 3. May 3rd for Village Selection
 - 4. Prepayment now \$450 not \$650
 - vi. Aldrich
 - 1. COWS Game Night in a week and a half
 - 2. I have fliers for both! Take some and publicize the event.
 - vii. Aku
 - 1. Box Office adding an awning
 - 2. Space Allocation Committee has changed the space allocation process
 - a. It is now based on activity of members and number of events.
 - 3. Rubios and Jamba Juice will be renewed next week.
 - viii. Marissa
 - 1. For SHIP there used to be a \$200 copay for psychological help, but they are now changing it to 5%
 - ix. Akshay
 - 1. SPACES is hiring student staff. Applications due Feb. 14th.

XII. Announcements

- a. Emily
 - i. Currently planning a Hackathon - Health Hack
 - 1. Global Health
 - 2. There is a FB event, message me for information to register!
 - 3. You will be able to learn new skills.

Meeting Minutes

- 4. There will be a career networking fair and \$1000 cash prize
- b. Vivek
 - i. If you're an engineer looking for a job, DeCaf is next week. Registration is currently open, check for details on FB and the website, Feb 15th
- c. Lisa
 - i. Feb 15th - College Drop: dance show & after party at the Stage Room
- d. Mimi
 - i. Black Film Series - There will be tomorrow on Dope. They are about black history month.
- e. Andrew H - Attorney Networking Night at the Loft 6:30 Feb. 17th Come in formal attire
- f. Akshay- Public meeting Week 8.

XIII. Final Roll Call

- a. **Voting Present:** Akshay Tangutur, Audrey Fox, Erika Sasaki, Lilian Fong, Ankit Vyas, Jonathan Young, Amarachi Metu, Brent Younger, Rohith Voora, Shehith Maddula, Michael Pierce, Matt Mushamel, Jodie Koh
- b. **Voting Absent (Excused):** Andrew Salemi, Lorna Liu
- c. **Voting Absent (Unexcused):**
- d. **Members Present:** Michael Chuang, Biura Markarian, Farhan Hussain, Jordan Viernes, Vivek Koppuru, Marissa DeFalco, Andrew Huang, Bisma Ajaz, Aku Rohra, Edward Lin, Maedha Begur, Alex Tran, Andrew Thai, Diego Saldonid, Jessica Tawn, Katherine Chin, Lisa Ban, Aldrich Quijana, Joseph Soden, Adrian Dinescu, Dennis Yadryshnikov, Nina Lundblad, Aaron Rothleder, Jocelyn Sanchez, Megan Von Duhn, Emily Goble, Aidan Browleit, Jimmy Yu, Prashila Amatya, Neal Bansal
- e. **Members Absent (Excused):** Shivani Patel, Andrew Thai, Apurwa Mishra, Desiree Johnson, Annie Yuan
- f. **Members Absent (Unexcused):** Jesse Qin, Natalie Koe, Tom Lee, Tal Roded

XIV. Adjournment

- a. Move to approve: Audrey Fox
- b. Seconds: Andrew Huang
- c. No objections: PBC
- d. Akshay Tangutur, President, adjourns meeting at 8:18 PM