

Meeting Minutes

I. Call to Order

- a. Zahabiya Nuruddin, President, calls meeting to order at 6:32 PM

II. Roll Call

- a. **Voting Present:** Zahabiya Nuruddin, Elizabeth Niculescu, Koushik Tuppil, Anshu Goyal, Jonathan Chan, Ulysses Velasco, Jessica Tseng, Adan Arteaga, Ido Durst, Soham Bhanvadia, Yan Wang
- b. **Voting Absent (Excused):** Zyruss Edjan, Nikhil Pothuru, Cynthia Rodriguez, Siddhi Patel, Nancy Morales, Meghna Bahry
- c. **Voting Absent (Unexcused):**
- d. **Members Present:** Athena Liu, Jacob Rivera, Alex Rickard, Mitali Shah, Salma Shaikh, Marina Mochalova, Priscilla Garcia-Estrada, Dorrin Famininy, Longchang Li, Harrison McCorkle, Gayathri Sridhar, James Basa, Jacob Schenberg, Tanmay Shetye, Aditya Arora, Harshi Agarwal, Andrew Lobenstein, Allan Lam, Sally Duong, Allison Williams, Nenet Lani Botros, Jerry Zhu, Gianina Debora, David Hoang, Elizabeth Peoples, Jairaj Singh
- e. **Members Absent (Excused):** Bernice Leung, Meghan Shen, Jeff Ward, Angela Quiambao, Yifan Lin, Corrine Blucher, Moraa Ogamba, Logan DeForest
- f. **Members Absent (Unexcused):** Viviana Davila, Mark Holton

III. Approval of Agenda

- a. Move to approve: Ulysses Velasco
- b. Seconds: --
- c. Objections:

IV. Approval of Minutes from 1/24/2018

- a. Move to approve: Ulysses Velasco
- b. Seconds: --
- c. Objections: None

V. Moment of Rowdiness

- a. Harrison- Orientation Leader applications are due tomorrow (2/8)!
- b. Andrew- rowdy for The Village RA interview.

VI. Public Input

VII. Special Presentations

- a. Muir Musical (Jonathan Kazas)
 - i. Background
 - 1. \$1000 for sound budget.
 - 2. Director is from Warren.
 - 3. Student run organization, since 1991.
 - 4. Only organization that does musical theater.
 - 5. 100 people participate every year.
 - 6. 3500 people attend performances.
 - 7. 6 show dates
 - 8. Won the Outstanding Student Organization of the year.
 - 9. 14% of the cast are Warren students.
 - 10. Would advertise Warren events on social media if WCSC funds event, as well as WCSC recruitment dates.
 - ii. Discussion

Meeting Minutes

1. Elizabeth P.: Are you asking for similar amounts from other colleges?
 - a. Yes, except for Muir, where we get \$5000.
2. Athena: What is the unit price of the microphones and how many are bought?
 - a. \$100 for 8 mikes.
3. Ulysses: Are these being rented or bought?
 - a. Rented.
4. Koushik: Two years ago, Muir Musical requested \$150. Last year, there was no funding request. Why the increase this year?
 - a. The size of production has increased. It used to be 50-60 people who took part in the production, and now it's 100. Unsure about why there was no funding request last year.
5. Gayathri: Of the 3500 audience members, how many are Warren students?
 - a. We don't know. We're setting up something that will record that data for this year and future years.
6. Sally: What are your marketing plans?
 - a. We're putting posters in every college as well as distributing half-sheets. We're working with college councils to figure out marketing. We're tabling for library walk. We have an extensive social media presence, and we're blasting the tags so everyone knows about the event. We have weekly posts on Mondays to feature cast members. We're also sending out emails/getting on college email lists.
7. Gayathri: Do you charge admission?
 - a. No it's free. AS covers the cost of tickets.

VIII. Unfinished Business

IX. New Business

- a. Council member of the week
 - i. Harrison McCorkle for doing a great job at External Fair and getting the assistant director of HDH to attend.
- b. Kudos
 - i. Koushik to everyone who helped at External Fair; to Harrison for bringing the assistant director of HDH.
 - ii. Priscilla to everyone who went to the WTCC Laser Tag event.
 - iii. Jonathan to all of finance for reviewing 5 finance requests.
 - iv. Gayathri to Koushik for buying tea.
 - v. Anshu and Soham to Harshi for saving them seats in chem.
- c. Funding Requests Sponsored by Finance Committee
 - i. Triton Gaming (Khanh Phan) - \$89.97
 1. To promote a sense of inclusiveness in gaming.
 2. Money is used for mason jars to fill with hot chocolate.
 3. Funded in full.
 - ii. WISH Wholesome Friday Night (Allison Williams)- \$49.93
 1. To promote WISH.
 2. Money is used for mocktails, snacks, and flyers.
 3. Cards, movies, board games will be available at the event.
 4. Will be held February 22nd, 2019 from 8-11 pm.

Meeting Minutes

5. Funded in full.
- iii. Sustainable Fair with Boba (Jessica Tseng) - \$810.17
 1. Background
 - a. Called caterer to avoid having plastic cups at the fair.
 - b. Plastic free event.
 - c. Buying mason jars that will be filled with boba.
 - d. Funded in full.
 - e. 100 people expected.
 2. Motions
 - a. Yan: Object to funding. Concerned that \$800 will be spent on only 100 people.
 3. Discussion
 - a. Jonathan: It may not seem like its worth the \$800 , but there will be sustainability organizations available. There may be more people at the event.
 - b. Yan: Why mason jars?
 - i. Jonathan: No justification was given. Mason jars are popular and contemporary looking.
 - ii. Elizabeth P.: The event was previously denied because of plastic. You can give to lots of people. Mason jars are more effective.
 - iii. Ido: Encourage people not to use items just once.
 - iv. Sally: You can screw the lid on for the mason jar.
 4. Motions
 - a. Yan: Call to question.
 - i. This motion passes.
 - b. Yan: Move to fund Jessica's event for \$0
 - i. This motion does not pass; Finance committee's decision is final.
- iv. Muir Musical (Jonathan Kazas) - \$1000
 1. Deliberations
 - a. Finance voted to fund them for \$0.
 - b. Muir musical - the name may not seem friendly to Warren students.
 - c. May set precedent for funding in the future.
 2. Motions
 - a. Koushik: Motion to reject Finance committee's decision.
 3. Discussion
 - a. Elizabeth P.: We don't ask for money from other colleges for Warren Live.
 - i. Koushik: Muir Musical used to be a Muir only event but now it's all-colleges. And Warren Live falls under WCFC.
 - b. Alex: People see Warren Live as open to everyone. And 14% of the Muir cast is Warren.
 - c. Harrison: Warren logo on posters and playbook.
 - d. Corrine: We should be inclusive and not let the colleges divide us.
 - e. Soham: Sounds like a good event. Warren students will go. Good attraction. Nothing like it on campus.
 - f. Lani: I'm all for inclusivity and want it to happen, but we don't

Meeting Minutes

have that much money. Money should go to warren students.

- i. Alex: We haven't used up all of our money. This event will have a good representation of Warren students. We should make sure the whole campus is involved.
- ii. Corrine: By not funding, we decrease the number of people who may attend.
- g. Jessica: This event may not bring more warren students to the event. The microphones are used for vocalists. No Warren students are in the leads.
 - i. Jacob: If other colleges are funding wardrobe, they may present the same logic (i.e. they don't want to dress Warren students). Some Warren students will benefit. Not every Warren student will benefit but we want to give them the opportunity.
 - ii. Koushik: This means funding is wishy-washy. We're funding the 3500 students that attend.
 - iii. Alex: I worked in sound. If you cut the amount funded, you cut the quality.
- h. Dorrin: I think it will be a good event because I starred as Doreen when my school had the production.
- i. Elizabeth N.: the representative said that they want to work on advertising with the councils. We want to bring the arts into Warren, so we should fund for some amount.
- j. Ulysses: It's a good idea to fund them so that we use all of our money and can hopefully pass the referendum.
- k. Tanmay: People may see that we're funding Muir events, not Warren.
- l. Elizabeth P.: We did not want to fund Warren events that were this same amount but now we want to fund Muir's -- what changed?
- m. Jacob: This isn't Muir's event; it's all campus.
- n. Lani: People may not know that.
- o. Alex: The other events had some sort of flaw. This has nothing to do with college affiliation.
- p. Ulysses: People will read the minutes and know the context of our decision.
- q. Jonathan: We funded a campus-wide event (MSA) for \$500.
- r. Yan: We should not fund Muir and we should promote student council.
- s. Elizabeth N.: we need to evaluate events independently at face value. This is a big event.
- t. Corrine: Muir vs Warren: we need to do our part in Warren.
- 4. Motions
 - a. Call to question
 - i. This motion passes
 - b. Koushik: Motion to fund Muir Musical in full
 - i. Objections: Sally
 - 1. Sally: We should fund but not for a \$1000.
 - ii. This motion does not pass.
 - c. Elizabeth N.: Call to question

Meeting Minutes

- i. This motion passes
 - d. Elizabeth N.: Motion to fund Muir Musical for \$750.
 - i. Objections: Elizabeth P. and Alex
 - Alex: \$1000 is cheap for sound equipment.
- 5. Discussion
 - a. Yan: \$750 is an awkward amount to fund.
 - b. Kafele: We're trying to give them money so this can be free for students. We don't need to figure out how to spend the money for them
- 6. Motions
 - a. Call to question
 - i. This motion passes.
 - b. Elizabeth N.: Motion to fund Muir Musical for \$750
 - i. This motion passes.
- v. Model United Nations (Ethan Christenson) - \$1000
 - 1. To provide funding for travel and hotel fees to travel to Berkeley.
 - 2. Funded for \$0.
 - 3. Limited to 12 people.
 - 4. Inaccessible to rest of warren.
- vi. Nuggets and Slide with the Larges (Soham Bhanvadia, Siddhi Patel, Yan Wang, Ido Durst) - \$862.35
 - 1. Chicken nuggets and fries with an inflatable slide (\$550 for the slide alone).
 - a. Mario gave three vendors for choosing the slide and that was the cheapest.
 - 2. March 8th, 2019.
 - 3. Funded in \$0.
 - 4. Unclear purpose -- Is it distress or visibility?
 - 5. Not against the funding of at-Larges.
 - 6. 2 events put together.
 - 7. Recommendations
 - a. Mark: Understand what audience you're trying to target.
 - b. Ulysses: Focus on events that are engaging (Craft event with cookies).
 - c. Harrison: Liked the idea of funding the at-Larges. Would have funded without slide. Slide goes against the purpose of the event. You either communicate with the at-Larges or don't.
 - d. Jacob: we're dooming the event from the start if we tell them what to do. Let them make a new plan from scratch.
 - e. Elizabeth N.: good event -- funded. Not good -- rejected. Make it better then come up. Come again when it's more coherent.
 - f. Adan: Include all of council to participate in the event.
 - i. Jonathan: Soham said he wanted to do that.
- d. Bylaws Revisions Sponsored by Rules Committee

X. Open Forum

- a. AS Sentors Nikhil and Ulysses
 - i. One elected, one appointed.
 - ii. Appointed transfer senator doesn't have enough time to get used to the position.
 - iii. Proposition to make both positions elected.

Meeting Minutes

- iv. Constitutional amendment change.
- v. Discussion
 - 1. Elizabeth N.: people can only do it for a year.
 - 2. Jacob: I personally like the idea of having two elected officials. Go into the new year fresh. There are first year senators -- can make up for losing appointed position.
 - a. Ulysses: since one is elected, they'd have knowledge and be able to collaborate.
 - 3. Adan: Just because you aren't familiar with AS doesn't mean you can't represent the people you got elected for.
 - 4. Elizabeth N.: First year senators have been filled by first year students. The challenges a first year transfer has are not the same as a first year non-transfer.
 - 5. Elizabeth P.: This will hurt transfers. They don't have much time here. 2nd year transfers take the position usually, which means AS is deprived of 1st year transfer voices.
 - 6. Jessica: Are there empirical examples where transfer senators had struggles and it negatively affected constituents?
 - a. Ulysses: We appointed new senators in the fall and it took a few weeks to adjust to the meetings but that doesn't mean they don't know what's going on.
 - 7. Cynthia: I'm a huge advocate for transfer students. Help assimilate and make connections on campus. Motivate them to get more involved on campus.

XI. Reports

- a. Dean of Student Affairs: **Kafele Khalfani**
- b. President: **Zahabiya Nuruddin**
 - i. Know Your Councils
 - 1. Free boba if you volunteer.
 - 2. Takes place February 15th, 1-3 PM on Library Walk.
 - ii. Office Hours on Fridays from 3-4 PM in Muir Woods.
- c. Events Board Chair: **Zyruss Edjan**
 - i. Multicultural Festival on February 20th from 4-6:30 PM
 - 1. Volunteers needed for setup at 3 PM and cleanup at 7 PM.
 - ii. Filmfest on March 20th.
- d. Senators: **Ulysses Velasco and Nikhil Pothuru.**
 - i. Two Positions open for Judicial Board
 - 1. <https://as.ucsd.edu/CouncilApplication?id=56>
 - ii. Student Lobby Conference March 22-24 apps close February 18th
 - 1. www.tinyurl.com/ucsdslc2019.
 - iii. Tuition Talks: Budget Town Hall
 - 1. Feb 12th 5-7:30
 - 2. Learn where the money is going and where it will be going in the next 5 years
 - 3. <https://www.facebook.com/events/359451331564089/>
 - iv. Student Stipend Summit
 - 1. Monday Week 8 February 25th 6pm
 - 2. Where? - Red Shoe Room
- e. Committees

Meeting Minutes

- i. COWS (Marina)
 - 1. Spirit Night
 - a. Was on January 31st.
 - b. Council representation was poor.
 - c. Thanks to the RAs who brought people to sign in.
 - 2. Bunny Trap
 - a. February 15th to 22nd.
 - b. Tabling Monday through Wednesday from 12-4 PM on Warren Lawn.
 - c. Amazon gift card for those who remain.
- ii. WTCC (Priscilla)
 - 1. WTCC Laser Tag event was successful.
 - 2. Captain Marvel event
 - a. March 8th, 2019 at 8 pm.
 - b. Tickets are \$10
 - i. Tickets are only available to Warren students from February 21st at 10am to February 26th at 4pm.
 - ii. Non-Warren students can purchase tickets beginning February 27th at 10am.
 - 3. Transfer Social Hour.
 - 4. Final Countdown.
- f. Members of council
 - i. Tanmay Shetye
 - 1. Blue Pepper's lease is ending soon.
 - 2. February 20th, the smog eating mural will be revealed (by the ATMs).
 - 3. Soda and swine
 - a. Was set to open last April, now opening is projected for this April.
 - b. Budget is twice the initial amount.
 - c. Has a trend of opening restaurants late.
 - 4. Fall of 2019 -- Dirty Birds is projected to open.
 - ii. Elizabeth Niculescu
 - 1. Rules Committee
 - a. Meeting late week 6/early week 7.
 - b. Multiple revisions to go through.
 - c. Formatting and feedback.
 - iii. Cynthia Rodriguez
 - 1. Hosted by Muir College Commuter Council.
 - 2. Will be held in Price Center East Forum (4th floor) from 4:30 to 6 PM.
 - 3. Free food and board games.
 - iv. Ulysses Velasco
 - 1. If anyone is running for AS Senator next year, feel free to reach out.
 - v. James Basa
 - 1. Background
 - a. Everyone pays about \$1100 in student fees
 - b. Received 4 requests for SFAB
 - 2. Requests
 - a. Office of Student Conduct - \$93,100
 - i. Background
 - 1. 2012 Restorative Justice Program
 - 2. 2016 is when professional trainers were brought

Meeting Minutes

- in
 - 3. Coordinator is needed
 - 4. Harm from student conduct -- group conferences and circles
 - 5. 1000+ conduct incidents each year
 - 6. Faster response to cases.
 - ii. Vote
 - 1. Fund: 18
 - 2. Don't fund: 1
 - 3. Abstain: 14
 - b. Six Assistant Deans of Student Affairs - \$598,000
 - i. Background
 - 1. Alleviate the work current deans are doing.
 - 2. Strategic planning.
 - 3. New initiatives.
 - 4. Orientation.
 - 5. Mental health staff meeting
 - a. Staff levels do not keep up with the amount of students enrolling
 - ii. Vote
 - 1. Fund: 11
 - 2. Don't fund: 5
 - 3. Abstain: 16
 - c. Basic Needs Manager - \$102,000
 - i. Background
 - 1. Basic Needs is important -- it's a necessity
 - ii. Vote
 - 1. Fund: majority
- vi. Sally Duong
 - 1. Green Outlet Program
 - a. E-waste, water filters, writing instruments, batteries, ink/toner cartridges, air cushions

II. Announcements

- a. Yan Wang
 - i. His fraternity is hosting a philanthropy night and fundraising for ALS
 - ii. There's a tournament for non-greeks, and it's \$35 per team. From 12-4 in Marshall on Saturday 2/9.
- b. Jerry Zhu
 - i. Successful repurposed plastic bottle event -- reached 60 people
 - ii. On March 1st, there will be a collaboration with Warren Writing -- a basic needs resource fair (hope to reach 400 people)

XII. Final Roll Call

- a. **Voting Present:** Zahabiya Nuruddin, Elizabeth Niculescu, Koushik Tuppil, Anshu Goyal, Jonathan Chan, Ulysses Velasco, Jessica Tseng, Adan Arteaga, Ido Durst, Soham Bhanvadia, Yan Wang
- b. **Voting Absent (Excused):** Zyruss Edjan, Nikhil Pothuru, Cynthia Rodriguez, Siddhi Patel, Nancy Morales, Meghna Bahry

Meeting Minutes

- c. **Voting Absent (*Unexcused*):**
- d. **Members Present:** *Athena Liu, Jacob Rivera, Alex Rickard, Mitali Shah, Marina Mochalova, Priscilla Garcia-Estrada, Dorrin Famininy, Longchang Li, Harrison McCorkle, Gayathri Sridhar, James Basa, Jacob Schenberg, Tanmay Shetye, Aditya Arora, Andrew Lobenstein, Allan Lam, Sally Duong, Angela Quiambao, Corrine Blucher, Allison Williams, Nenet Lani Botros, Jerry Zhu, Gianina Debora, David Hoang, Elizabeth Peoples, Jairaj Singh*
- e. **Members Absent (*Excused*):** *Salma Shaikh, Bernice Leung, Meghan Shen, Jeff Ward, Yifan Lin, Moraa Ogamba, Logan DeForest*
- f. **Members Absent (*Unexcused*):** *Viviana Davila, Mark Holton, Harshi Agarwal*

XIII. Adjournment

- a. *Move to approve: --*
- b. *Seconds: --*
- c. *No objections: PBC*
- d. *Zahabiya Nuruddin, President, adjourns meeting at 8:14 PM*