

## Meeting Minutes

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### I. Call to Order

- a. *Ankit Vyas, President, calls meeting to order at 6:35PM*

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

### III. Approval of Agenda

- a. *Move to approve: Aldrich Quijano*
- b. *Seconds: Lisa Ban*
- c. *Objections:*
  - i. *Move to add UCAB by Luke Wang under Special Presentations: Jon Young*
  - ii. *Seconds: Lilian Fong*
  - iii. *Move to add Warren apparel under Open Forum: Michael Pierce*
  - iv. *Seconds: Jon Young*

### IV. Approval of Minutes from 2/23/2017

- a. *Move to approve: Aldrich Quijano*
- b. *Seconds: Lilian Fong*
- c. *No objections: PBC*

### V. Moment of Rowdiness

- a. *Lisa - no more midterms!*
- b. *Aldrich - there's a dog here today*
- c. *Emily - Bear Garden is tomorrow*

### VI. Public Input

### VII. Special Presentations

- a. *UCAB Chair - Luke Wang*
  - i. *Here to seek feedback for PC west dining experience*
  - ii. *Subway, Rubio's, starbucks, burger king, shogun, round table*
  - iii. *How does seating feel? How does it look? Is it too crowded?*
  - iv. *At an explorative stage*
  - v. *Emily - no seating at all; the space won't double but would be helpful to have bar style seating; one person studying takes up an entire table; more healthy fast options*
    - 1. *Community style seating*

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2. Will have new vendor where DLush is; will be healthy and have vegetarian and vegan options
- vi. Maedha - Was there the space used by bookstore that was a potential seating space?
  1. It is now Amazon
- vii. Lisa - lighting is poor
  1. Fun fact - the windows used to open completely
- viii. Marissa - air quality is questionable, stuffy
- ix. Harit - possible to get garage door things open?
  1. Not an option
  2. Expanding PC west might not be the best option but can definitely find another way to increase seating
- x. Emily - Geisel is not dog friendly and nor is PC; if some parts of it can be dog friendly it would be nice since some students have pets; also if there could be outlets outside
  1. Solar powered chargers outside of TapEx now
- xi. Aidan - only one set of outlets across entire bar seating area, would be great if those were more accessible
- xii. Harit - PC feels commercial and like a food court, would like it to be more homey; the glass screens where student organizations can post things would be nice for it to have a space for people to write on
- xiii. Emily - more microwaves would be better, or in other side of PC
  1. Had them in PC west but was causing congestion problems
  2. Looking to more efficiently allocate spaces
- xiv. Emily - commuter lounge - would be a lot better way to set up couches to have more study space
  1. There is a demand for more study spaces in PC first floor
- xv. Straw Poll - should we have more study spaces in PC first floor?
  1. Yes - overwhelming majority
  2. No - 3
  3. Abstain - 3
- xvi. PC was designed for community engagement for loud active space
- xvii. Why are people so interested in having study spaces in PC first floor?
  1. Emily - Geisel active study rooms are packed; outlets everywhere
  2. Lilian - Geisel can be extremely packed during finals, more space in PC, accessibility to food and coffee
- xviii. Michael P - loves studying in Starbucks or Perks, likes the coffee shop atmosphere
  1. Aidan - don't know if we would want to do that when Audrey's just opened up
- xix. Ankit - someone (Kafele) would like a Popeyes
  1. Want diverse food options

### **VIII. Unfinished Business**

### **IX. New Business**

- a. Council Member of the Week
  - i. Alex Ma - for being very transparent with HDH
  - ii. Will be posting council members of the week on the Instagram page
- b. Kudos
  - i. Ryan - to Raeek for trying to sell him a semi-formal ticket even though he already

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- bought one
- ii. Nicholas - to Raeek and others who flyered for semi-formal
- iii. Marco - to everyone who tabled on Tuesday
- c. Funding Requests Sponsored by Finance Committee
  - i. Warren External Fair - Jon Young - \$1,133.40
    - 1. Many external orgs coming out
    - 2. Flyers
    - 3. Taco truck
    - 4. Approved unanimously by finance committee
    - 5. Breakdown:
      - a. \$1125 - taco truck - 4 types of tacos + chips/salsa; will serve 150 people
      - b. \$8.40 - 200 flyers
  - ii. Warren Week Shirts - Mario Garibay
    - 1. Warren week - week of events leading to Warren Live
    - 2. Shirts for students and staff and giveaways to promote Warren week events
    - 3. Finance did not want to pass
      - a. Purchasing shirts for faculty and student leaders
      - b. Isn't going back to Warren students
      - c. Don't think giving student fees for t-shirts for student leaders is a good idea
      - d. Will reach out to him to give thoughts
        - i. Will give idea of Warren live shirts to give out during the week to lead up to the event so students can wear during concert
        - ii. People working during the week already have Warren apparel they can wear to represent
      - e. Want high "re-wear value" - shouldn't just say "Warren Week" on it since they won't wear it again
    - 4. Maedha - can we ask them if there's something else we can fund? Instead of t-shirts
      - a. Mario had said residential life and other orgs are funding other things
      - b. Yes we can reach out but he made it seem like all other funds are already covered
    - 5. Lisa - just for staff and student leaders?
      - a. 150 shirts - 75 staff, 75 students
      - b. Will ask for breakdown of what staff he wants to cover; was a bit ambiguous; will ask him to resubmit with clarifications
    - 6. Unanimously funded for \$0

### **X. Open Forum**

- a. Warren apparel
  - i. Design team decided 2 t-shirts, 1 hoodie and 1 hat
  - ii. No feedback from constituents yet
  - iii. Rough designs
  - iv. Mark - mix and match designs on shirts and sweatshirts?
    - 1. They're Interchangeable
  - v. Shivani - talk to Mario to get a Google form on the events email so people can fill it

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out if they can't come out

1. Will reach out to Mario
- vi. Aidan - are you sure we won't catch heat from Lay's for that one design?
1. Can ask Triton Outfitters
- vii. Maedha - do we know how much we're selling them for?
1. Not that far yet; still have to sell stuff we already have
  2. Want money to go back to scholarship account
- viii. Emily - can we do the Warren hand sign?
1. Have to use the non gang associated one
- ix. Shivani - do you know how many you're choosing?
1. 2 shirts, 1 hoodie, 1 hat
- x. Riley - can the colors change?
1. Generalized idea now, to see interest then Triton Outfitters will clean them up

### XI. Reports

- a. Dean of Student Affairs: **Kafele Khalfani**
  - i. Extended deadline for Bearls nominations to March 10
  - ii. Tomorrow is Warren's Day at the Game - come out and make it fun
    1. Rally at 2pm
- b. President: **Ankit Vyas**
  - i. Bear Garden is tomorrow - please sign up to volunteer if you can
  - ii. If you're free earlier, help table for semi-formal
  - iii. Noticed that certain groups or people are not included in council
    1. Meeting is meant for business but people don't associate outside of meeting
    2. New implementation: meeting biweekly for internal and external members
    3. Will have open forum next week and see where council is and get feedback about how we're feeling and anything else
- c. Events Board Chair: **Diego Saldonid (via Punit Mehta)**
  - i. Next week is semi-formal - please come out and tell your friends!
    1. Help table please!
- d. Senators: **Maedha Begur and Snehith Maddula**
  - i. Appointed physical sciences and off campus senators
  - ii. Triton Dine March 20 - Lolita's will be served
  - iii. Transportation survey sent out
  - iv. Clothing drive - tabling March 10 11-2pm in front of Marshall building
  - v. Election filing is live! Fill out information online and on paper, due by next Thursday
- e. Committees
  - i. Gabby
    1. Warren's Day at the Game tomorrow!
  - ii. Mark
    1. Tomorrow 5-7pm political forum in ERC room
      - a. College democrats, republicans and libertarians in debate
- f. Members of Council
  - i. Erika - PSAC
    1. Officially up and running
    2. Congrats to Riley and everyone else who is part of the committee
  - ii. Jon - VP External
    1. Scholarships are live and accepting applications

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2. External fair - thank you for funding it
  - a. April 6th
  - b. All orgs going to be there
  - c. Will send out tabling schedule
  - d. Come out and get tacos
- iii. Lilian - VP Internal
  1. A couple years ago, semi formal meant the world to her to plan and be there and have everyone's support
    - a. We should all be going to support
    - b. It's an all council event
    - c. Please table, even 30 min
- iv. Bernice - LSAC Rep
  1. Odor problems in library - please talk to security if you can't focus because of someone else's odor; they will be pulled out
  2. Redoing upper floor bathrooms in Geisel
  3. Library study room contest
    - a. Can win a study room 24 hours during finals week for you and friends, get a basket of goodies too
  4. Book paging systems - request where librarians can pull out the book and you can get it on the ground floor instead of having to look for it
  5. Library website revision - revamp of the website - making it basic and clean, more accessible
  6. Cushion went missing in Audrey's during finals last week; getting rid of them altogether
  7. Tuesday tabling - someone approached about sustainability chair position - was interested in council and wanted to be the representative for that, want that to be a position
- v. Marissa - Warren Elections Manager
  1. Still needs people to join elections committee; if you're not running or endorsing anyone, reach out to her!
    - a. Short time line, not too much work
- vi. Ankit - President
  1. Chancellor will be coming in Monday April 10th 6:30pm (week 2), special because he usually doesn't do this; please bring in questions
  2. If planning on running for elections, reach out to exec, Kafele, or Marissa
    - a. Filing deadline is a week from today
- vii. Marissa - need to pick up packet from A.S. office and get 50 students' signatures to be put on the ballot, online application is also needed
- viii. Kafele - would be nice to have more than one person running for each position
- ix. Mark - mandatory candidates meeting Thursday March 9th with information about posting policies
- g. Announcements
  - i. Emily - SFAB Rep for A.S.
    1. Trying to start a project to allow students to request access for certain sports facilities; lots of issues like SD Hacks wanting to use the space but couldn't; want to revamp and make more accessible to students

## XII. Final Roll Call

- a. **Voting Present:** Ankit Vyas, Lilian Fong, Jonathan Young, Biura Markarian, Michael Pierce, Aidan Browleit, Maedha Begur, Snehith Maddula, Shivani Patel, Ryan Luong,

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### **XIII. Adjournment**

- a. *Move to approve: Marissa DeFalco*
- b. *Seconds: Michael Pierce*
- c. *No objections: PBC*
- d. *Ankit Vyas, President, adjourns meeting at 7:42 PM*