

## Meeting Minutes

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### I. Call to Order

- a. Jonathan Young, President, calls meeting to order at **6:34PM**

### II. Roll Call

- a. **Voting Present:** Jonathan Young, Biura Markarian, Koushik Tuppil, Katherine Lee, Zahabiya Nuruddin, Paul Martinez, Raeek Rahman, Wilson Lin, Ulysses Velasco, Meghna Bahry, Cynthia Rodriguez, Melea Thomas
- b. **Voting Absent (Excused):** Snehith Maddula, Bernice Leung,
- c. **Voting Absent (Unexcused):**
- d. **Members Present:** Elizabeth Niculescu, Sally Duong, Ankur Kela, Nadia Keddo, Jonathan Chan, Mark Holton, Huda Ahmed, Punit Mehta, Hector Estrada, Tamalika De, Brian Chao, Jacob Rivera, Zong-Yan Wang, Clara Duong, Kevin Huanh, Nora Lyang, Allison Williams, Anthony Fong, Marina Mochalova, Zyruss Edjan, Athena Liu, Helen Huynh, Pollyanna Esaghoolian, Jeff Ward, Victoria Zhang, Tanmay Shetye
- e. **Members Absent (Excused):** Marco Monroy, Vineeth Alluri, James Basa, Karissa Jacobsen, Dorrin Famininy, Jessica Tseng, Maggie Zhu, Juliet Suen, Finley Chow,
- f. **Members Absent (Unexcused):** Mher Arabian, Natalie Koe, Shihao Liu (Fred)

### III. Approval of Agenda

- a. Move to approve: Biura Markarian
- b. Seconds:
- c. No objections: PBC

### IV. Approval of Minutes from **4/5/2017**

- a. Move to approve: Punit Mehta
- b. Seconds: Megna Bahry
- c. No objections: PBC

### V. Moment of Rowdiness

- a. Paul- helping School of Engineering Center by hosting people
- b. Clara- brother going to Triton Day
- c. Cynthia- friend is playing on National Soccer Team, won 2 out of 3 games in Copa International
- d. Jeff- Triton 5K is this week

### VI. Public Input

- a.

### VII. Special Presentations

### VIII. Unfinished Business

### IX. New Business

- a. Council Member of the Week
  - i. Sally Duong- for an awesome Visibility Day
  - ii. Ankur Kela- for a lovely volleyball tournament
- b. Kudos
  - i. Megna- to Sally for helping to design the poster
  - ii. Huda- for helping at the WTCC table
  - iii. Liz- to everyone who is helping out in Voter Turnout

## Meeting Minutes

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- iv. Zahabiya- to everyone for helping with the benefit dinner
- v. Sally- to Eboard
- vi. Mel- to Elections committee
- vii. Koushik- to Finance for meeting super late at night
- viii. Biura- to Ulysses, Mher, and Bernice for helping with the posters
- c. Funding Requests Sponsored by Finance Committee
  - i. Social Justice Expo- Monica Valdez \$750
    - 1. To have a speaker come in and speak in PC Ballroom (800 people)
      - a. Speaker costs \$5000
      - b. Asked all councils for \$500 and us for \$750
      - c. Whatever is left over they will ask for from AS
    - 2. Funded this event in full
      - a. Clarification: \$750 is going to the speaker, if they are unable to get enough to get the speaker the money comes back to us and they will submit a request for food and other things
    - 3. No objections: PBC
  - ii. Slime De-stress Event- Ulysses Velasco- \$54.99
    - 1. Doing a destress slime event, asking for money for supplies to make enough for 40 people
    - 2. Funded this event in full
    - 3. Jon- what was the purpose?
      - a. Destress event
    - 4. Liz- why only 40?
      - a. Just the number he picked, good number to aim for attendance
    - 5. No objections: PBC
  - iii. Warren Community Garden Project- Maggie Zhu \$1,122
    - 1. Making a gate, seed costs, gardening tools, something that people can always use
    - 2. This is a project that should come out of back funding
      - a. Alumni could come back and also enjoy
      - b. Something better suited for this account
    - 3. Funded this \$0 so that they could take out of back funding
      - a. Maggie was not there to present so we do not fully know her vision
      - b. Work with her to finalize this project a bit more
    - 4. No objections: PBC
- d. Bylaws Revisions Sponsored by Rules Committee

### **X. Open Forum**

- a. LSAC Open Forum- Brian Chao
  - i. New Librarian
    - 1. He will oversee Geisel revitalization initiative
  - ii. Questions
    - 1. What should he know about the student experience at UCSD?
      - a. Nadia- students here study a lot
      - b. Liz- Students do not go to the library to check out books to read for fun, more textbooks available to students
    - 2. What about the library should he work on?
      - a. Mel- first and second floor
      - b. Jon- making the group study spaces better

## Meeting Minutes

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3. The library is revising the food policy. What details would you like to see?
  - a. Ankur- necessary for students to have food during finals, never been distracted by the foods
  - b. Clara- a lot of students forget to eat, maybe students would be discouraged to eat at all
  - c. Melea- maybe restrict it on certain floors
    - i. Restricting it to anywhere except the silent floors
  - d. Yan- have some sort of market in Geisel that dining dollars would work
    - i. Like Audreys?
    - ii. YES
  - e. Sally- what if we had a designated area to eat your food
  - f. Biura- I feel like sometimes I do not want to leave, so maybe have a way to have people watch your stuff or save your spot
  - g. Punit- more vending machines for blue books or scantrons
  - h. Cynthia- drinking fountains on the silent floors, they do not work a lot of the time
4. Were thinking about having security escorting people out if they were eating in the library but they rejected it because it was far too extreme

### XI. Reports

- a. Dean of Student Affairs: **Kafele Khalfani (Mario)**
  - i. Reminders
    1. Programming- try to plan a few weeks ahead and reach out to advisors, people have been missing deadlines
    2. Finance- if you get finance money then reach out to them and you can submit receipts
      - a. Talk to people in advance and you may not have to pay out of pocket
- b. President: **Jonathan Young**
  - i. We have the Sun God Kits
    1. CCOB, RAs and a couple other groups are tabling and giving away free stuff along with those
      - a. Will be the day before Sun God from 3-6 PM
    2. Please volunteer to help out
- c. Events Board Chair: **Katherine Lee**
  - i. Thank you for coming out to the Carnival
    1. Had 300 people there
  - ii. April 27th is movie night
    1. Everything is planned and on its way
  - iii. May 22nd Wellness Event
    1. Jamba Juice, Barn Animals, Yoga
- d. Senators: **Zahabiya Nuruddin and Paul Martinez**
  - i. Big push for elections
  - ii. New senator from ERC, Arts and Humanities Senator
  - iii. Big funding presentation
    1. There is a deficit
    2. There used to be a permanent item fund
      - a. This was exhausted
      - b. This will not be continued next year

## Meeting Minutes

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- 3. Want to increase transparency
    - 4. Want to have funding seminars every week and will clarify what they will fund and what they cannot fund
  - iv. Transportation
    - 1. Want to increase transparency
    - 2. They have a link to see which parking lots are available
    - 3. Lyft rides are live
  - v. Smoke Free UC
    - 1. Want to increase police enforcing policies about smoking in the wooded area
  - vi. Workers union had a meeting civil disobedience
    - 1. Sat in the middle of an intersection in LA and were arrested
    - 2. Still trying to accomplish their civil disobedience goals
  - vii. Student Lobbying Event
    - 1. Some things are still being worked on
    - 2. Ask Paul Martinez if you would like to hear more specific details
- e. Committees
  - i. Nadia- WTCC
    - 1. Disneyland Trip!
    - Deadpool movie night
  - ii. Ankur- COWS
    - 1. Paired up with outreach to host Tritons at the Padres event
    - 2. Only 15 bucks
    - 3. May 13th
- f. Members of Council
  - i. Liz- CCOB
    - 1. Thank you for coming out for Dewitt Higgs Student Leadership Conference
    - 2. Dewitt Higgs speaker series- George Takei
    - 3. Warren Writing is undergoing an overhaul
      - a. Making an Equilibrium for ethics or things going on in the world
  - ii. Biura- VPI
    - 1. Banquet is Week 8 on May 23rd
      - a. 5PM in Multipurpose Rooms
      - b. Hope to see everyone there
      - c. We have 11 awards we are giving out
    - 2. Will be doing a smaller banquet during Week 4s meeting and will be doing superlatives
    - 3. Applications
      - a. Will have them week 5
      - b. If you would like to do interviews reach out to Biura
    - 4. Triton Article
      - a. They had a section about Warren
      - b. Refer people to Biura if they have questions
      - c. If they have concerns they should be coming to us (all of our meetings are open to the public)
      - d. There were many factual errors because they did not give Biura enough time to respond with exact numbers
  - iii. Punit- SFAC
    - 1. We had more money than the amount of proposals they were given so

## Meeting Minutes

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we recommended to fund every proposal we were given

- iv. Sally- Director of Marketing
  - 1. Kudos to Mario
  - 2. Marshall is having their cultural celebration event
  - 3. Having the workshop tomorrow for Warren Student council
    - a. From 12:30-1:30
    - b. First college that is doing it
    - c. Have cool freebies and stickers
- v. John- HDH
  - 1. Working with IT department for swipe system in dining halls for food insecure students
    - a. This would offer students fresh and ready food and a dining experience
    - b. Still in the early works
    - c. Ask Dean of Student Affairs if you have questions
    - d.
- g. Announcements
  - i.

### XII. Final Roll Call

- a. **Voting Present:** Jonathan Young, Biura Markarian, Koushik Tuppil, Katherine Lee, Zahabiya Nuruddin, Paul Martinez, Raeek Rahman, Wilson Lin, Ulysses Velasco, Meghna Bahry, Cynthia Rodriguez, Melea Thomas, Bernice Leung,
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### XIII. Adjournment

- a. Move to approve: Melea Thomas
- b. Seconds: Yan Wang
- c. No objections: PBC
- d. Jonathan Young, President, adjourns meeting at 7:26PM