

Meeting Minutes

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

III. Approval of Agenda

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

IV. Approval of Minutes from 4/06/2017

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

V. Moment of Rowdiness

- a. *Aidan - guy in class apologized to him which was unexpected*
- b. *Maedha - visiting her twin sister this weekend*

VI. Public Input

- a. *Jan - AVP college affairs*
 - i. *Voter turnout isn't that great; slow this year*
 - 1. *Shoutout to Mark for doing a good job*
 - 2. *Here to remind everyone to vote and make sure everyone votes*
 - 3. *Share the A.S. posts on the Charge the Vote page*
 - 4. *Warren is in 4th place in voter turnout*
 - 5. *Marshall is in a solid lead*
 - 6. *Biura - what is Marshall doing that we're not?*
 - a. *We don't know*
 - 7. *Slow year in voting in general*
 - ii. aselections@ucsd.edu *for any questions/concerns*
 - iii. *Friday 6:30pm will have announcement for elections results*

VII. Special Presentations

VIII. Unfinished Business

Meeting Minutes

IX. New Business

- a. Council Member of the Week
 - i. Marissa - for a smooth candidates debate and getting everyone out there
- b. Kudos
 - i. Katherine - to Zahabiya for pulling off her mug event
 - ii. Melea - to Katherine for getting hired at Triton Outfitters
 - iii. Bernice - To Zahabiya for getting her a mug
 - iv. Maeha - to Lilian for running a successful first internal committee meeting
 - v. Nick - to Mark for charging the vote
 - vi. Marissa - to a lot of people who helped out with setting up the debate
 - vii. Gabby - to Koushik and E-board for helping with volleyball tournament details
 - viii. Ryan - to Jacob, Katherine, Zahabiya, and Alex for getting hired as OLs
- c. Funding Requests Sponsored by Finance Committee (via Koushik Tuppil)
 - i. Warren Welcome Week - \$13,500 by Mario Garibay
 - 1. Decided in finance that it's acceptable to fund him \$3000 since we don't have enough money in the account
 - 2. 6 events for welcome week
 - a. Evening on the Green - \$1500 for catering decoration and activities
 - b. Movie night - \$1000
 - c. Target trip - \$1500 plus \$1500 from sixth college
 - d. Involvement Fair - \$4000; not sure why \$1500 was for tables/chairs that can be taken from SAC for free
 - e. Casino Night
 - f. Unolympics - \$700
 - 3. Jon - where would the involvement fair be? The money for tables and chairs is probably from party rentals because they come and set up and take it down
 - a. Assuming it would probably be here in Warren mall or Warren lawn
 - 4. Maedha - Are going to fund the rest of it next year?
 - a. Ankit - they usually finish up the account at the end of the year, then take from another account next year
 - 5. Ryan - what is differentiating the involvement fair from let's say organizations setting up on library walk?
 - a. This is Warren specific
 - 6. Jon - If he's trying to rent that many tables and chairs since it's more expensive, it must be for more organizations than just Warren
 - a. That was a concern; they were told it's just for Warren

X. Open Forum

XI. Reports

- a. Dean of Student Affairs: **Kafele Khalfani**
- b. President: **Ankit Vyas**
 - i. Please fill out the Doodle for the bulletin board
 - ii. Warren Leadership Conference May 13th 10am-2pm in WLH
 - iii. Triton Expo Monday of week 7 (May 15th)
 - 1. Have applications
 - 2. Reaching out to organizations that would want to showcase something

Meeting Minutes

3. Reach out to him if you know anyone or organization that would want to participate
- iv. Warren Week (week 7) - will be having an official opening for the seal
 1. Reach out to him if you want to take charge of the event
- v. Elections are happening now! Please vote and tell people to vote!
 1. Mark - Muir students need to vote on a referendum because they need 20% of students to vote on it
- vi. Chancellor Khosla coming in on Tuesday; mandatory event
 1. Please submit questions
- c. Events Board Chair: **Diego Saldonid**
 - i. Warren Carnival May 3rd 5-7pm
 1. Facebook page is up so please tell your friends
 2. Tabling week 4
 - ii. Open Mic Night event May 15th
- d. Senators: **Maedha Begur and Snehith Maddula**
 - i. Get Warren to Vote!
 - ii. VCSA sent out budget and will be approved next week
 - iii. Triton TV for international students to experience Triton Day
 - iv. Office of external affairs gave presentation
 - v. A.S. has partnered with Uber for Safe Rides for Sun God (2x use of \$15 on day of; 3x \$10 other times)
- e. Committees
 - i. Gabby - COWS
 1. Volleyball tournament on Monday; free sandwiches
- f. Members of Council
 - i. Jon - VP External
 1. External members please fill out doodle
 - ii. Alex - HDH Rep
 1. Sustainability manager talked about size of recycling bins
 2. Room selection starts next week
 3. If anyone stayed on campus in residential area during spring break, please ask
 - iii. *Move to reorder to public input: Lilian Fong*
 - iv. *Seconds: Andrew Thai*
 - v. *No objections: PBC*
 - vi. Lilian - VP Internal
 1. We will be having a council banquet week 5 during council meeting
 - a. Please dress nicely
 - b. There will be food
 2. Will send out superlatives tonight
 3. First internal meeting went successfully; laid out foundation and what it should be in the upcoming years
 - vii. Bernice - LSAC Rep
 1. Two more GoPros in technology part
 2. Digital media lab installed two new virtual reality systems
 3. Bathrooms on upper floors are being renovated with more fans and ventilation
 4. More seating in East Commons and Seuss Lobby
 5. Library produces lots of waste; want to go green in the library
 6. Revamping whole library website

Meeting Minutes

- viii. Andrew - UCAB Rep
 - 1. Presentation from Outback Surf Shop closing
 - a. Give him any ideas for new things
- ix. Marissa - Parliamentarian
 - 1. Working with Aldrich to make a flyer for visitors in council; check it out on the Facebook page
 - 2. Let him know if you have any suggestions/comments/questions
- g. Announcements
 - i. Gabby - SAC programming doing an event for Sun God on Wednesday of week 4 (April 26th) at 7:30pm; Straw Poll: does council want to be involved and hand out the fanny packs on this day?
 - 1. No, council should have our own event - 0
 - 2. Yes, council should volunteer at the event - 14
 - 3. Yes, but SAC can give it out - 10
 - 4. Should we put in money towards the event?
 - a. Yes - 7
 - b. No - 3
 - c. Abstain - 9
 - ii. Adrian - WTCC multicultural fest
 - 1. Free food
 - 2. CV themed layout
 - 3. Performers from various on campus organizations and off campus organization bringing in entertainers
 - 4. Jessica and him are going to be making posts on the Facebook pages, please like them and share it
 - iii. Ryan - Ascension performing tonight at 8:30 at the bottom of Gilman parking structure; go support Lisa!

XII. Final Roll Call

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- b. **Voting Absent (Excused):** Diego Saldonid, Shivani Patel, Adrian Rubio, Sarah Ardell
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- e. **Members Absent (Excused):** Monica Valdez, Harit Patel, Lisa Ban, Jessica Zhi, Megan Von Duhn, Jimmy Yu, Neal Bansal
- f. **Members Absent (Unexcused):** Aldrich Quijano, Jessica Tawn, Erika Sasaki, Eddy Lin, Natalie Koe, Aaron Rothleder, Michael Chuang, Emily Goble

XIII. Adjournment

- a. Move to approve: Michael Pierce
- b. Seconds: Aidan Browleit
- c. No objections: PBC
- d. Ankit Vyas, President, adjourns meeting at 7:38 PM