

## Meeting Minutes

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### I. Call to Order

- a. *Jagtej Sodhi, President, calls meeting to order at 6:36 PM*

### II. Roll Call

- a. **Voting Present:** Jagtej Sodhi, Rachel Isaacson, Stella Ng, Janella Leano, Ana Katz, Jonathan Ma, Hue Tran, Gerardo Narez, Catherine Kushner, Robby Boparai, Audrey Fox, Shawn Chen
- b. **Voting Absent (Excused):** Jessica DeFalco, Bisma Ajaz
- c. **Voting Absent (Unexcused):**
- d. **Members Present:** Matthew Sapien, Elizabeth Stringer, Matthew Moncayo, Elviana Thio, Jennifer Kan, Ben Kubas, Emalie Chandras, Evelyn Nash, Stephanie Perera, Brian Soe, Destiny Muldong, Akinchita Kumar, Muzna Abbas, Tiffany Win, Karen Tran, Nadia Lopez, Ankit Agarwal, Travonte Delzeith, Ian Rajczi
- e. **Members Absent (Excused):** Matthew Hendricks, Andrew Wilson, Jeremy Akiyama, Katherine Bielawiec, Tiffany Saw, Jesse Qin, Megan Ong, Yannie Chen, Alandra Avila, Satya Naageshwaran, Peter Buchowiecki, Andrej Vitomirov, Kirstie Yu, Christina Do
- f. **Members Absent (Unexcused):** Samuel Chang, Jonathan Mariano, Roxanne Burke, Leonard Bobbitt, William Kohl, Joanne Kwak, Katie Woods, Dannie Schiff, Vaishnavi Sridar

### III. Approval of Agenda

- a. *Move to approve: Rachel Isaacson*
- b. *Seconds: Ana Katz*
- c. *Objections: Jagtej Sodhi*
  - i. *Change to AS Election manger and nominees for Election Manager*
  - ii. *Seconds: Ian Rajczi*

### IV. Approval of Minutes from 01/17/13

- a. *Move to approve: Emalie Chandras*
- b. *Seconds: Vaishnavi Sridar*
- c. *No objections: PBC*

### V. Moment of Rowdiness

- a. Matthew Sapien: Tomorrow is Tej's birthday
- b. Emalie Chandras: Tomorrow is the Shark's opening game in San Jose

### VI. Public Input

### VII. Special Presentations

### VIII. Unfinished Business

### IX. New Business

- a. Council Member of the Week
  - i. Jessica DeFalco – for doing a great job council hopping!
  - ii. *Move to reorder to item d, section i*
- b. Appointments
  - i. Elections Manager – Jocelyn Lu

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- (1) *Move to suspend Bylaw section for one week to appoint Jocelyn: Hue Tran*
    - (a) *We have next week to approve her*
    - (b) *Seconds: Rachel Isaacson*
      - (i) *Passes 12-0-0*
  - (2) *Move to nominate Stella Ng for Elections Manager: Hue Tran*
    - (a) *Emalie Chandras: Why do you want to be Elections Manager?*
    - (b) *Stella Ng: I have gone through elections last year*
      - (i) *Feel like I understand it and can serve the Warren community in this way*
    - (c) *Matthew Sapien: Ensure elections publicized to Warren?*
      - (i) *Make available online*
      - (ii) *5<sup>th</sup> week, advertise to Warren, commuters, and the Village*
    - (d) *Matthew Sapien: What's your inner color?*
      - (i) *Orange*
    - (e) *Move to approve Stella Ng as Elections Manager: Matthew Sapien*
    - (f) *Seconds: Evelyn Nash*
- c. **Judicial Board Bylaws *sponsored by* Ana Katz and Travonte Delzeith**
  - i. *Ana Katz: If chair is affiliated with slate or candidate, that chair must excuse him or herself*
    - (1) *Applies to other members of J-Board, but was not mentioned for the chair*
    - (2) *Who will be in the discussion room*
    - (3) *Crossed out Warren College Dean of Student Affairs*
      - (a) *Added J-Board adviser so communication is straight, just to clarify*
    - (4) *Chapter 4, biggest revision we made*
      - (a) *No separation between conduct and non-conduct cases*
        - (i) *Conduct case – drinking, being loud*
        - (ii) *Non-conduct case – elections*
      - (b) *We separated them – now chapters 4 and 5*
    - (5) *Language change – “respondent student” instead of “accused”*
    - (6) *Deliberation only open to J-Board chair, J-Board members, and adviser*
    - (7) *Sanctions new thing added into conduct cases*
      - (a) *Sanctions say if this is a second offender in a conduct case, J-Board can recommend community service to learn a lesson*
      - (b) *Respondent student can take it or leave it*
      - (c) *Taken from Student Conduct Code*
    - (8) *Changes to J-Board bylaws, approved my bylaws committee*
    - (9) *Know Your Rights*
  - ii. *Move to approve: Sammy Chang*
  - iii. *Seconds: Rachel Isaacson*
    - (1) *Passes 12-0-0*
  - iv. *Hue Tran: Point of order*
    - (1) *Would like to table Jocelyn*
  - v. *Move to reorder back to appointments: Hue Tran*
  - vi. *Seconds: Tiffany Saw*
  - vii. *Hue Tran: Didn't approve Jocelyn Lu, only suspended bylaws*
  - viii. *Jagtej Sodhi: Need to surpass agenda*
  - ix. *Move to table appoint of Jocelyn Lu indefinitely: Hue Tran*

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- x.       *Seconds: Ian Rajczi*  
          (1) 12-0-0
- d.   Funding Requests
  - i.       All You Need is Love RACP – Hee-Jung Lim
    - (1) Follows Principles of Community program
    - (2) Helps student identify individuality and the fundamentals of love
    - (3) \$375 for a photo booth for their event
    - (4) They will be tabling with statistics
    - (5) Hue Tran: Can WCSC have a table?
      - (a) Need to have something related to individuality
      - (b) *Move to fund in full: Hue Tran*
      - (c) *Seconds: Rachel Isaacson*
        - (i) *Passes 12-0-0*
    - (6) Hue Tran: Location?
      - (a) Would like to put inside of SAC to be equal
  - ii.      Visibility Week Rave Cards – Elizabeth Stringer
    - (1) Stella Ng: Requesting rave card (150) and posters (50) - \$137, because of extra added buffer money
    - (2) Elizabeth Stringer: Really will not be that much
    - (3) \$83 for rave cards + \$29 for posters + \$25 extra = \$137 total
    - (4) Kevin Louie's rave card design that has all of VisWeek information
    - (5) Stella Ng: Finance committee recommends funding in full
    - (6) *Move to fund in full: Hue Tran*
    - (7) *Seconds: Matthew Sapien*
      - (a) *Passes 12-0-0*
  - iii.     WarrenBowl – Bisma Ajaz and Audrey Fox
    - (1) Stella Ng: Freshmen and residents come together to celebrate
      - (a) Jan 1 to Feb 1 – four teams
      - (b) Playoff game between two of the winners
      - (c) Prize is a pizza party – but everybody gets pizza at the end
      - (d) \$62 (Pizza) + \$45 (chips) + \$8.50 (decorations) + \$18 (beaded necklace for spirit) + \$15.15 (streamer) + others = \$163.59 total
      - (e) Bisma Ajaz: Pending approval of banner
      - (f) Stella Ng: Finance committee recommends to fund in full
      - (g) *Move to fund in full: Matthew Sapien*
      - (h) *Seconds: Evelyn Nash*
        - (i) *10-0-0*
  - iv.      Let's Taco 'bout \$ - Stella Ng
    - (1) Stella Ng: Presenting Warren and AS budget to those who live in the residential area
      - (a) Two pie charts – need to know which part of the pie corresponds to each part of the budget
      - (b) Transparency of the budget
      - (c) Collaborating with RAs for awareness
      - (d) \$41.44 (to print pie charts in color) + \$43.20 (48 tacos) = \$84.24 total
      - (e) Emalie Chandras: Building program, but open to all residents
      - (f) Hue Tran: Finance committee suggests funding in full
      - (g) *Move to fund in full: Rachel Isaacson*

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(h) *Seconds: Karen Tran*

(i) *11-0-0*

v. WCOSC Carnival – Jennifer Kan

(1) Stella Ng: \$609.18 requested for all items

(a) Held in Warren Mall

(b) Finance committee does not suggest to fund in full

(i) Some potential savings in tables and chairs

(ii) \$433.63 recommended – without tables and chairs

(2) *Move to fund \$433.63: Hue Tran*

(3) *Seconds: Rachel Isaacson*

(a) *12-0-0*

### X. **Open Forum**

a. Tradition Ideas – Dean DeWine

i. Colleges interesting in potentially creating an event that will potentially engage and unite Warren students

ii. Desire to have it to do something with Warren's themes

iii. Matthew Sapien: Some kind of philanthropy

iv. Jessica DeFalco: Catapult something down Warren Mall

(1) Calculate trajectories

v. Tiffany Win: During WCOSC Carnival, getting Warren students to write cards and bringing them to retirement homes

(1) A day to release the balloons

vi. Elizabeth Stringer: Giant tug of war

(1) Administration vs. students – balance

vii. Hue Tran: Someone jumping off top of building and throwing candy to everyone

(1) Bisma Ajaz: *Laughs*

viii. Dean DeWine: Did someone bring a puppy dog in here?

ix. Jesse Qin: Technology Drop – throwing things they hate off buildings

(1) Collected and then recycled

x. Ana Katz: Do a flash mob

(1) Do the bunny hop

xi. Catherine Kushner: In conjunction with CV pools, a barbecue for Warren

xii. Peter Buchowiecki: Burning man festival – light a giant Warren bear on fire

xiii. Ian Rajczi: Throw things off the Fallen Star

xiv. Emalie Chandras: E-Board put on block party last year

(1) That'd be successful

xv. Matthew Hendricks: Egg drop – parachute contraption with prevents egg from being crushed

xvi. Hue Tran: Metal dinosaur would be cool

(1) Huge pillow fight

(2) Pile of clothes that students – will be donated

xvii. Jessica DeFalco: Catapult technology into a pile of clothes

(1) Utilize space that other colleges don't have

xviii. Matthew Sapien: Five day challenge – balanced challenge

xix. Janella Leano: Hamster balls – staff vs. students race

(1) Skydiver diving into Warren Mall

xx. Gerardo Narez: Incorporate a giant scale – change (i.e. pennies) and having it weigh out

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- xxi. Jesse Qin: Seesaw built somewhere
- xxii. Ian Rajczi: Ultimate fight challenges in the pool
- xxiii. Evelyn Nash: Giant food fight
- xxiv. Tiffany Saw: Giant scale to try to balance the clothing items
- xxv. Matthew Sapien: Match the money on the scales
- xxvi. Matthew Moncayo: ICRA used to do a massive Jell-O fight
  - (1) Bring it back to the surface
- xxvii. Jennifer Kan: Two different philanthropies and put on top of the scale
- xxviii. Hue Tran: Color powder run
- xxix. Matthew Moncayo: War Run – different stations
  - (1) Eight divisions of wellness cluster
  - (2) Like Chancellor's 5K
- xxx. Samuel Chang: Meet the Warrenites – bringing everyone's ideas together
  - (1) Sing Warren Week as a kickoff
  - (2) First day – egg drop built fastest and launched, given a prize
  - (3) Catapult that furthest
  - (4) Scales go on – watch it but still participate in other activities
  - (5) Have showcase with Warren descendants for researches
  - (6) Mini Sun God for Warren using the resources we already have
- b. Election Bylaw Reform – Hue Tran and Gerardo Narez
  - i. Muzna Abbas: Quick summary?
    - (1) Courtney wants to combine all seven election processes into one
    - (2) Everyone on the same page
    - (3) Requires colleges to get rid of the portion of our elections bylaw
    - (4) Does not include special elections and referendums
  - ii. Elizabeth Stringer: Get rid of Stella?
    - (1) Yes, would get rid of Stella
    - (2) Find a place for Stella in AS
    - (3) Advocate in charge of elections – the AS elections manager
  - iii. Hue Tran: Taking a straw poll
    - (1) I want everyone's opinion
  - iv. Stella Ng: Will it take effect this year?
    - (1) No, but it could
  - v. Janella Leano: Is this final?
  - vi. Jagtej Sodhi: This is not the final voice – taken back to AS as the voice
  - vii. Ankit Agarwal: Summarize the good and bad?
  - viii. Samuel Chang: I am not for the change because what I see is colleges rejected as legislative bodies
    - (1) Shows Warren College is able to function as AS' counterpart
    - (2) AS almost telling colleges they can't govern
    - (3) Streamlining by making sure colleges never get a vote again
  - ix. Matthew Sapien: Would give up our power – can't really change it
    - (1) Irresponsible in Warren to get rid of our bylaws
  - x. Hue Tran: We do have the proviso, we also have the college senators
    - (1) I'm very curious to see what would happen
    - (2) Would like a central system
    - (3) Very divided on this – I like what Rules Committee has done with the election bylaws
  - xi. Emalie Chandras: Keep in mind we have the proviso

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- xii. Jagtej Sodhi: Even if it ends up working, hard to find the errors in a year
  - (1) Why giving our autonomy to AS?
- xiii. Samuel Chang: Majority of the board is Campus-wide Senators
  - (1) AS never considered colleges as an important part in the system
  - (2) State right vs. national right
    - (a) Ability to be creative
    - (b) Unique that we don't have a centralized government
  - (3) Slippery slope of AS
- xiv. Ben Kubas: We have the Rules Committee, Elections Manager, not much going Wrong – what happens if a Muir student fliers in Warren?
- xv. Jagtej Sodhi: All CCP's willing to overlap dates – can set restrictions to other colleges in our own bylaws
- xvi. Matthew Sapien: Break down to hear the results of elections
- xvii. Robby Boparai: We can fix the inefficiencies with the other colleges without giving our governing power
  - (1) Proviso after one year – do we want to keep this or not?
  - (2) Cannot vote on anything after this
  - (3) Two senators can easily be out-voted
- xviii. Hue Tran: We re-evaluate and can come up with another proviso
- xix. Jessica DeFalco: Don't believe we should be giving up our jurisdiction
  - (1) Convenient for us to give up our power, but not imperative
  - (2) Colleges open to collaboration – channels of communication are open
- xx. Jesse Qin: We should be collaborating
- xxi. Evelyn Nash: What do other colleges think?
  - (1) They're doing exactly what we're doing tonight
- xxii. Audrey Fox: If ERC doesn't want it, can we not have it?
  - (1) Correct – only takes one council to not pass it
- xxiii. Hue Tran: Straw poll
  - (1) Yes, bylaw reform: 3
  - (2) No, keep our own bylaws: 29
  - (3) Abstain: 2
- xxiv. Gerardo Narez: No more large scale slates
  - (1) Only colleges can run in colleges, and AS in AS
  - (2) Everybody does their own thing
- xxv. Rachel Isaacson: Can colleges form slates?
  - (1) Simply colleges within themselves
- xxvi. Hue Tran: College senators will run with their colleges because only their colleges votes for them
  - (1) Senators defined by representing colleges to AS council
  - (2) Reduces the amount of spending that an all-campus slate can do
- xxvii. Jesse Qin: A lot of team-building seems to build during campaigning
  - (1) Can restrict connections that may be useful later
- xxviii. Hue Tran: Ideas vs. wanting to win
  - (1) Ideology game
- xxix. Matthew Sapien: How would cross college slate be in the AS bylaws?
- xxx. Samuel Chang: Senator Segal doing things on the AS side – up to colleges if they want to reciprocate that
- xxxi. Hue Tran: Why college senators are going to their colleges
- xxxii. Tiffany Saw: Would people still be able to sponsor each other?

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- (1) Language has it as fair play
- (2) Anything on Tritonlink cannot have two names on it
- xxxiii. Samuel Chang: Slate cannot endorse slates
  - (1) Candidates can support candidates
- xxxiv. Ben Kubas: Explain slates vs. ideals?
  - (1) College candidates run on the ideas vs. other colleges
- xxxv. Janella Leano: From experience, people had the impression that all-campus slates had more power
  - (1) A little intimidating for a college council slate
  - (2) Reduces stress levels
- xxxvi. Matthew Sapien: I like the idea – it sounds good
- xxxvii. Dean DeWine: College councils get frustrated when people are on a super-slate with AS
  - (1) I'm not sure legally you can do it – freedom of association?
- xxxviii. Hue Tran: AS decided we can do this
  - (1) Does not restrict you as a person if you support a person
  - (2) Really pushes for fair play
  - (3) Sets guidelines – shouldn't restrict
- xxxix. Matthew Sapien: What would happen following?
- xl. Samuel Chang: Endorse as a friend, and not a slate
- xli. Jeremy Akiyama: I would like to see in our bylaws that AS cannot run with another college
- xl.ii. Samuel Chang: I agree with Hue proposal
  - (1) Warren a classic case of running its own slate
  - (2) Having a collaboration wouldn't suit well
  - (3) Warren as a college should stand alone
- xl.iii. Hue Tran: Hear opinions from those who haven't spoken yet
  - (1) Holistic view of what WCSC thinks
- xl.iv. Gerardo Narez: Cross-college collaboration
  - (1) Yes, run with each other: 0
  - (2) Yes, Warren only: 21
  - (3) Abstain: 11
- xl.v. Hue Tran: Idea of splitting all-campus slates and college slates
  - (1) Yes, split: 17
  - (2) Do not split: 0
  - (3) Abstain: 13
- xl.vi. Sammy Chang: Implement this election cycle or next election cycle?
- xl.vii. Robby Boparai: Can influence those who already made slates?
  - (1) In general, uncomfortable with people forming slate so early on
  - (2) Definitely not against it
- xl.viii. Jeremy Akiyama: Doesn't really matter
  - (1) Colleges have the right to pass
  - (2) Coordinating between all seven bodies is a bit optimistic
- xl.ix. Samuel Chang: Wouldn't really matter because slate is formed when you file
- l. Hue Tran: Slate in Warren can only have its own slate material
- li. Hue Tran: All campus and colleges – when to implement?
  - (1) Implement this year: 13
  - (2) Implement next year: 5
  - (3) Abstain: 12



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- lii. Hue Tran: College-college collaboration changes implemented this year?
  - (1) Yes: 9
  - (2) No: 0
  - (3) Abstain: 21

### XI. Reports

- a. President: **Jagtej Sodhi**
  - i. Readership Program
    - (1) 15 USA Today's
    - (2) 16 New York Times
  - ii. PSAC
    - (1) Amber Price left us in DC
    - (2) We need a new representative
    - (3) Exec Board would like to open up to council to have an interim for the rest of the year
    - (4) PSAC – up to the Provost
    - (5) Relay information from council to the Provost
      - (a) Discussion with the Provost
    - (6) Like a representative for an external org
    - (7) Nominations
      - (a) Jennifer Kan
      - (b) Ben Kubas
      - (c) Robby Boparai
      - (d) Jonathan Ma
      - (e) Brian Soe
  - iii. Chancellor Khosla would like to join our council meeting next week
    - (1) Waiting for a response
- b. Senators: **Hue Tran and Gerardo Narez**
  - i. Hue Tran: What happened today in WCSC happened in AS yesterday
- c. Committees
  - i. Rachel Isaacson: Any changes you want to see? Don't want to take a long time in council in passing the changes – address concern in Rules Committee
  - ii. Stella Ng: Finance committee met in Geisel this week
    - (1) Need an at-Large to be at Finance Committee
  - iii. Jessica DeFalco: Thanks for council hoppers!
  - iv. Elizabeth Stringer: Visibility Week
    - (1) Monday – J-Board Giant Twister game 12-3PM
    - (2) Tuesday – WTCC/COWS BBQ
    - (3) Wednesday – Giant lawn Jenga for Internal/External
    - (4) Thursday – Candy Land for E-Board
    - (5) Friday – Jennifer's WCOSC Carnival 12-3PM
      - (a) Interest in doing pie booth – Tej and maybe Ankit, or anyone who would like to sign up
      - (b) Like WCSC on Facebook before pie
- d. Members of Council
  - i. Evelyn Nash: Next Friday is Bear Garden – free with you ID
  - ii. Janella Leano: Work parties this weekend and next weekend



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- (1) You get to choose the food
- (2) Both days – 11:30am-3:30pm
- (3) January 25, 26 7PM – at least swipe your card!
- iii. Emalie Chandras: RACP – Monday Feb 11 2-4PM at SAC
- iv. Matthew Moncayo: Way to make a work order from the UCSD app
  - (1) Moved to 24/7 service line
  - (2) New renovations throughout campus housing
    - (a) Warren: new boiler replacements – cut down our costs in energy
  - (3) E-locks on campus
- v. Hue Tran: Office hours have changed for Jerry, Tej, and me from 8-9PM at CV
  - (1) Prices going up in transportation
- vi. Audrey Fox: Need two ref's for football
  - (1) Office hours with Bisma – 3:30-5:30 Tuesday at Earl's
- vii. Matthew Sapien: Lots of updates
  - (1) Spirit meeting today – 3<sup>rd</sup> place in game attendance
  - (2) Swim relay Feb 2
  - (3) Work parties this weekend
  - (4) Spirit Night is in 15 days
- viii. Catherine Kushner: Spread to people to know on Facebook
- ix. Rachel Isaacson: Committee chairs please email me
  - (1) Log in for WCSC Facebook page – I can update it for you
  - (2) Look out for an email this Sunday for new council lunches
  - (3) Retreat scheduled on Chinese New Year
    - (a) New time: March 2<sup>nd</sup>
- x. Shawn Chen: Hidden message

### XII. Announcements

- a. Matthew Sapien: Student Lobby Conference – Hotel for only UC students
  - i. Learn how to lobby
  - ii. App's due Feb 9
  - iii. Event March 2
- b. Tiffany Saw: Need a fundraiser for fraternity
  - i. Raffling Kaplan class
- c. Elizabeth Stringer: Interested in RA event, come see me
- d. Samuel Chang: Sports facilities have committee meeting
  - i. Fund Main Gym?
  - ii. Warren Basketball Courts?

### XIII. Final Roll Call

- a. **Voting Present:** Jagtej Sodhi, Rachel Isaacson, Jessica DeFalco, Stella Ng, Janella Leano, Ana Katz, Hue Tran, Robby Boparai, Audrey Fox, Shawn Chen
- b. **Voting Absent (Excused):** Bisma Ajaz, Jonathan Ma, Gerardo Narez, Catherine Kushner
- c. **Voting Absent (Unexcused):**
- d. **Members Present:** Matthew Sapien, Elizabeth Stringer, Matthew Moncayo, Elviana Thio, Jennifer Kan, Ben Kubas, Emalie Chandras, Evelyn Nash, Stephanie Perera, Destiny Muldong, Muzna Abbas, Tiffany Win, Nadia Lopez, Ankit Agarwal, Travonte Delzeith, Samuel Chang, Matthew Hendricks, Jeremy Akiyama, Tiffany Saw, Jesse Qin, Peter Buchowiecki

- Thursday, January 24 | 5:00PM
- Student Lounge, EBU-III Building
- Meeting #13
- Winter Quarter 2012, Week 3

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- e. **Members Absent (Excused):** Andrew Wilson, Katherine Bielawiec, Megan Ong, Yannie Chen, Alandra Avila, Satya Naageshwaran, Andrej Vitomirov, Kirstie Yu, Christina Do, Brian Soe, Joanne Kwak, Karen Tran, Ian Rajczi
- f. **Members Absent (Unexcused):** Jonathan Mariano, Roxanne Burke, Leonard Bobbitt, William Kohl, Katie Woods, Dannie Schiff, Vaishnavi Sridar, Akinchita Kumar

### XIV. Adjournment

- a. *Move to adjourn: Rachel Isaacson*
- b. *Seconds: Evelyn Nash*
- c. *No objections: PBC*
- d. *Jagtej Sodhi, President, adjourns meeting at 8:52 PM*