

Meeting Minutes

I. Call to Order

- a. *Audrey Fox, Vice President Internal, calls meeting to order at 6:33PM*

II. Roll Call

- a. **Voting Present:** *Audrey Fox, Lorna Liu, Erika Sasaki, Lilian Fong, Ankit Vyas, Jonathan Young, Brent Younger, Shehith Maddula, Michael Pierce, Matt Mushamel*
- b. **Voting Absent (Excused):** *Akshay Tangutur, Andrew Salemi, Amarachi Metu, Rohith Voora, Jodie Koh*
- c. **Voting Absent (Unexcused):**
- d. **Members Present:** *Michael Chuang, Jesse Qin, Farhan Hussain, Jordan Viernes, Shivani Patel, Vivek Koppuru, Marissa DeFalco, Bisma Ajaz, Andrew Thai, Apurwa Mishra, Aku Rohra, Desiree Johnson, Edward Lin, Natalie Koe, Maedha Begur, Alex Tran, Andrew Thai, Diego Saldonid, Katherine Chin, Lisa Ban, Aldrich Quijana, Joseph Soden, Adrian Dinescu, Dennis Yadryshnikov, Nina Lundblad, Annie Yuan, Aaron Rothleder, Jocelyn Sanchez, Emily Goble, Aidan Browoleit, Jimmy Yu, Prashila Amatya*
- e. **Members Absent (Excused):** *Biura Markarian, Andrew Huang, Jessica Tawn, Megan Von Duhn, Tal Roded*
- f. **Members Absent (Unexcused):**

III. Approval of Agenda

- a. *Move to approve: Lorna Liu*
- b. *Seconds: Michael Chuang*
- c. *Aku Rohra- Objects. Move to move Special Presentations Subsection A to New Business Item D.*
 - i. *No objections: PBC*
- d. *Shivani Patel- Objects. Move to add Approval of Student Organization under New Business Item C.*
 - i. *No objections: PBC*

IV. Approval of Minutes from 10/22/2015

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

V. Moment of Rowdiness

- a. *Marissa- I'm rowdy because I get to see Porter Robinson on Saturday!*

VI. Public Input

- a.

VII. Special Presentations

- a.

VIII. Unfinished Business

- a.

IX. New Business

- a. *Council Member of the Week*
 - i. *Michael Pierce- for being outspoken at retreat*
- b. *Kudos*

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- i. Joseph- Kudos to Audrey for a great retreat.
- ii. Jordan- Kudos to everyone who came out to the WTCC events!
- c. Funding Requests Sponsored by Finance Committee
- d. Renovation Scenarios for Pub Space - Aku Rohra
 - i. Priorities for Renovation
 - 1. Visible entrance, outdoor seating
 - 2. 600K approved for ADA & Fire Safety updates by the Chancellor
 - 3. Outdoor seating with liquor license ~406K
 - 4. Separate stage entrance & creation of a green room
 - 5. Sound booth ~360K
 - 6. Separate bathroom ~300K
 - ii. Overall 2-2.8 million dollar project
 - 1. This would affect the current student fee.
 - 2. These renovations would make the pub a bigger and more accessible space.
 - iii. The renovations are planned to be completed in March 2017
 - iv. What were the issues with the old pub space? -Audrey Fox
 - 1. It was not ADA accessible and did not pass fire code. The bathrooms also needed to be upgraded.
 - v. What is the purpose of the presentation? -Aidan B
 - 1. It is to hear Council's views on UCAB's use of student fees.
 - vi. What is the ticket booth for? (Costs 50k) It seems pointless if we already have a box office. -Jordan V
 - vii. I don't see a need for a new set of bathrooms. Why do they want a green room? -Audrey F
 - 1. They thought it would be a nice gesture for artists; however, it would also push the stage forward.
 - viii. I don't believe the more cosmetic renovations are needed because the other renovations will bring a crowd to the pub. -Andrew H
 - ix. Will there be an outdoor bar and seating? -Jordan Viernes
 - 1. There will be both an alcoholic and non alcoholic outdoor patio.
 - x. *Move to extend time by ten minutes -Jesse Qin*
 - xi. Line by line approval
 - 1. Straw Poll-Do you support these changes?
 - a. Big Windows
 - i. Majority Yes
 - b. Roll Up Doors
 - i. Majority No
 - c. Separate Bathrooms
 - i. Majority No
 - d. Sound Booth
 - i. Yes- 13
 - ii. No- 22
 - e. Both patios
 - i. Overwhelming majority yes
 - f. Green Room
 - i. Majority No
 - 2. Desiree- As an intern at Porter's Pub last year, I could see the green room as beneficial for the artist because the office space is very small.
 - 3. Andrew H- I have no problem renovating the old bathrooms, but believe

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- there is no need for another set of bathrooms.
4. Aaron R- Is the green room closed to artists?
 - a. Yes
 5. Desiree J- Can there be more renovations after a vendor is chosen?
 - a. Not initially, since this is a big investment
 6. *Move to suspend the bylaws -Jonathan Young*
 - a. *Seconds- Michael Chuang*
 7. It seems excessive to have two bars -Adi D
 8. It seems like you could travel from the inside bar to the patio, so you wouldn't need another bar -Jordan Viernes
- xii. New Straw Poll- Approve these items?
1. Patios
 - a. Both- 22
 - b. 1- 14
 - c. None- 0
 2. Sound Booth
 - a. Yes- 27
 - b. No- 3
 3. Green Room
 - a. Yes- 21
 - b. No- 12
 4. Ticket Booth
 - a. Overwhelmingly No
 5. Renovating Inside of Bar
 - a. Overwhelmingly Yes
 6. Bar Outside
 - a. Overwhelmingly No
- xiii. If we don't do some of those renovations, can that space be used for storage?
-Aldrich Q
1. Yes
- xiv. Will this reduce the capacity? -Desiree J
1. Some renovations will reduce capacity, while others will increase it.
- xv. Straw Poll
1. Storage space
 - a. Overwhelmingly no
 - b. saves 200K
- xvi. Would it be feasible to add a second floor? -Apurwa
1. Most likely not
- xvii. *Move to reinstate bylaws- Michael Chuang*
1. *Seconds- Jonathan Young*
- e. Warren Student Organization Approvals
- i. WCSC, Judicial Board, Events Board, WCFC, WTCC, and several other organizations were approved.

X. Open Forum

- a.

XI. Reports

- a. Dean of Student Affairs: **Kafele Khalfani**

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- i. This is our new CSA Mario. It is his first week on the job.
- b. President: **Akshay Tangutur**
 - i. I hope you all have a safe and spooky Halloween.
 - ii. Please fill out the Retreat Feedback Form.
 - iii. Please send in Tablecloth Graphics.
- c. Events Board Chair: **Lilian Fong**
 - i. Keep on Trucking- Tues Nov. 10th
 - ii. Winter Warrenland- Nov. 18th
 - iii. Busses to December Nights- Fri. Dec. 4th
 - iv. As the events are coming up, Eboard would appreciate help. Google doc sign ups will be sent out.
- d. Senators: **Ankit Vyas and Jonathan Young**
 - i. Events
 - 1. Public Flea Market Week 8
 - 2. UC Campus Challenge- Reduce carbon footprint
 - ii. OMBUDS Person
 - 1. Resolves issues, open to all students
 - 2. They are confidential (unless it must be reported to the police), neutral parties
 - 3. They are mediators.
 - 4. Contact Info: 858 534 0777
 - a. Recommend appointments
 - b. Some walk in hours
- e. Committees
 - i. WTCC Chair- Jordan
 - 1. Thank you to everyone who came and helped out.
 - 2. Planning a Transfer Alumni Panel; "life out of college"
 - 3. Study jam late November
 - 4. Movie night winter quarter
 - ii. Rules- Audrey
 - 1. Meetings Thursdays 4pm Small Conference Room
- f. Members of Council
 - i. Alex Tran
 - 1. WAVE GBM Sundays at 8pm (Warren Volunteering Org)
 - 2. SAC Programming
 - a. They have had events like Karaoke and Salsa Dancing
 - b. Week 6- Become the Legend (League of Legends)
 - c. Week 7- Karaoke Night
 - 3. Follow Warren Residential Life on Social Media! Facebook, @warrenreslife instagram/twitter
 - 4. Dia De Los Muertos Celebration
 - a. November 2nd
 - 5. November 23rd 8-10pm
 - a. A World of Potter
 - i. UCSD Quidditch Team, Sorting Hat, etc.
 - ii. Lorna Liu
 - 1. Personal Finance Workshop Tuesday Nov. 3rd & 10th
 - a. Thurgood Marshall College Room PC 3:15-7:30pm
 - iii. Aku
 - 1. The secretary position is still open in UCAB.

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2. Starbucks opened today!
 - a. 75 student employees, looking for 25 more.
3. We have commuter lockers on campus (rented quarterly or yearly)
 - a. Straw Poll- More lockers on campus?
 - i. Overwhelming Majority Yes
4. High student population put some reserves in the UCAB budget.
5. The UCSD Catering contract was renewed for 2 years.
 - a. UCAB will also be looking into its usage and other options.
6. We are in a drought. There is some leakage from the Triton Fountain, so they are thinking about permanently shutting off the fountain.
7. *Move to extend time by 5 minutes -Jonathan Young*
 - a. *Seconds- Matt M*
8. Straw Poll
 - a. Keep both fountains- 15
 - b. Keep PC West fountain- 17
 - c. No fountains- 6
- iv. Desiree Johnson
 1. The Young Wild and David Choi will be at Hullabaloo.
 2. ASCE Talks- Nov. 2nd, Professional development
 3. Bear Garden Nov 20th
 4. Halloween Dance tomorrow, RNA is the DJ
 - a. Costume Contest with prizes
 5. Nov. 23rd screening of Straight Out Of Compton
 6. I yield my time to Natalee
 - a. Sponsorship Coordinator application due tomorrow
 - i. Stipended
 - b. Webmaster Coordinator
 - i. Need a good CS person to keep up all the websites
 - ii. Good stipend
- v. Audrey Fox
 1. Please hang out with your little bunnies.

XII. Announcements

- a. After Council Dinners -Michael Chuang & Ankit Vyas
- b. Mario
 - i. World's AIDS Day is Dec. 1st
 - ii. Email Mario if you are interested in volunteering
 1. magabry@ucsd.edu
- c. Jordan V
 - i. OH Thursdays at 11pm, Sun God Lounge; come visit!
- d. Amarachi M
 - i. Chipotle booritos \$3 (with guac) if you come in costume
- e. Aku R
 - i. Thank you for participation in the UCAB discussion.
- f. Audrey F
 - i. WCSC Study Room Saturday SSC 450 9AM-10PM

XIII. Final Roll Call

- a. **Voting Present:** Audrey Fox, Lorna Liu, Erika Sasaki, Lilian Fong, Ankit Vyas, Jonathan Young, Amarachi Metu, Brent Younger, Rohith Voora, Shehith Maddula, Michael Pierce,

- Thursday, October 15th | 6:30PM
- Student Lounge, EBU-III Building
- Meeting # 5
- Fall Quarter 2015, Week 5

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Matt Mushamel

- b. **Voting Absent (Excused):** Akshay Tangutur, Andrew Salemi, Jodie Koh
- c. **Voting Absent (Unexcused):**
- d. **Members Present:** Michael Chuang, Biura Markarian, Jesse Qin, Farhan Hussain, Jordan Viernes, Vivek Koppuru, Marissa DeFalco, Andrew Huang, Bisma Ajaz, Apurwa Mishra, Aku Rohra, Desiree Johnson, Edward Lin, Natalie Koe, Maedha Begur, Alex Tran, Andrew Thai, Diego Saldonid, Jessica Tawn, Katherine Chin, Lisa Ban, Aldrich Quijana, Joseph Soden, Adrian Dinescu, Dennis Yadryshnikov, Nina Lundblad, Annie Yuan, Aaron Rothleder, Jocelyn Sanchez, Megan Von Duhn, Emily Goble, Aidan Browleit, Jimmy Yu, Prashila Amatya
- e. **Members Absent (Excused):** Shivani Patel, Andrew Thai, Tal Roded
- f. **Members Absent (Unexcused):**

XIV. Adjournment

- a. *Move to approve: Jonathan Young*
- b. *Seconds: Ankit Vyas*
- c. *No objections: PBC*
- d. *Akshay Tangutur, President, adjourns meeting at 8:01PM*