

## Meeting Minutes

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### I. Call to Order

- a. *Ankit Vyas, President, calls meeting to order at 6:33PM*

### II. Roll Call

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

### III. Approval of Agenda

- a. *Move to approve: Michael Pierce*
- b. *Seconds: Snehith Maddula*
- c. *Objections: Andrew Thai*
  - i. *The agenda looks good: Michael Pierce*
  - ii. *Move to add to open forum - Hi Thai discussion: Andrew Thai*
  - iii. *Seconds - Marissa DeFalco*
  - iv. *No objections: PBC*

### IV. Approval of Minutes from 10/27/2016

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

### V. Moment of Rowdiness

- a. *Lilian - it's Marissa's birthday*
- b. *Maedha - finished midterms today*
- c. *Andrew - Chicago Cubs won the World Series*

### VI. Public Input

- a. *Jenny - Associated Vice President of College Affairs for A.S.*
  - i. *A.S. (Associated Students) is campus wide student government*
  - ii. *She works in the College Affairs Office to bridge the gaps between all six colleges*
  - iii. *Already meets with Ankit weekly*
  - iv. *She's a big resource for us to help us get in contact with others*
  - v. *Biggest goals - put on large scale intercollegiate events*
    - 1. *Lots of budget set aside for this*
  - vi. *Andrew - Can you tell us more about the inaugural A.S. fellowship program?*
    - 1. *Working with president and chief of staff*
    - 2. *Used to be First Year Council where they met to network, felt that it wasn't*

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- accomplishing its goals so they dissolved it
- 3. A.S. fellowship taking its place
- 4. 25 first years and transfers meet every week
- 5. Assigned to mentors and shadow them and learn practical skills to hit the ground when running in future leadership positions
- 6. If you have questions - email [ascollgeaffairs@ucsd.edu](mailto:ascollgeaffairs@ucsd.edu)
- 7. Office 4th floor Price Center - stop by and say hi
- b. *Move to reorder to Open Forum - Andrew Thai*
- c. *Seconds - Michael Pierce*
- d. *No objections: PBC*
- e. Luke - University Centers Advisory Board Chair
  - i. Deal with lease renewals
  - ii. Two member at large positions available for ucab, open until next friday at midnight
    - 1. Tell friends about it
    - 2. Four member at large positions
    - 3. Reviewing lease renewals, collecting information from students, making changes/cuts to \$13 million budget they have
    - 4. \$96.13 paid every year per student so it's important
  - iii. [ucabchair@ucsd.edu](mailto:ucabchair@ucsd.edu)
  - iv. Mystery shopper program
    - 1. Evaluate restaurants
    - 2. Give \$10 Triton Cash card to student and they get a meal experience and fill out a survey so UCAB can decide if they should renew the lease or not
    - 3. Previously been limited to UCAB and college councils
    - 4. Now expanded to all students, want generalized feedback with no biases
    - 5. Tabling Monday-Thursday 10am-2pm on Library Walk about it
    - 6. Will also send Ankit link to application and Facebook event
- f. *Move to reorder to reports: Marissa DeFalco*
- g. *Seconds: Lilian Fong*
- h. *No objections: PBC*

### **VII. Special Presentations**

### **VIII. Unfinished Business**

### **IX. New Business**

- a. Council Member of the Week
  - i. Michael Pierce for putting in all the efforts for the Halloween event Trit'n Fright'n Film Fest
- b. Kudos
  - i. Michael P - to everyone who volunteered at Triton Fright'n; everyone did amazing! And to Jimmy for making him a stressed out gift bag with favorite snacks
  - ii. Riley - to everyone in E-Board and other members who came to the event on Tuesday
  - iii. Andrew - to those council members who were purgers in the scare zones at Trit'n Frigh'n; y'all did a good job

### **X. Open Forum**

- a. Andrew Thai: UCAB Rep - Hi Thai Lease Renewal
  - i. Restaurant has been around since 2007; end of Winter quarter lease will expire
  - ii. Want to get council's input on if we should renew the lease

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- iii. 50/50 split in committee about renewing the lease
- iv. Place has convenient food, responsible
- v. People saying prices increasing but they've been good about it
- vi. *Reorder to public input - Jon Young*
- vii. *Seconds - Michael Pierce*
- viii. *No objections: PBC*
- ix. If we don't renew it, space will be empty for a year until new vendor is chosen
- x. UCAB is voting next week so he wants a council consensus
- xi. Jon - concern was the space is a common meeting space because TAs hold office hours there and it's become a graduate student area so word of advice for future vendors would be to keep that space open because it's very useful
- xii. Convenient spot even though food isn't the best
- xiii. Maedha - How much of a concern is construction if we get a new vendor?
  - 1. Depends on new vendor
  - 2. Process 1 year long
- xiv. Kafele - likes it and they're quick with their service and it's good
- xv. Lisa - if we renew it, how long is it renewed?
  - 1. Up to 5 years
- xvi. Neal - if they had food poisoning, we should have the Health Department look into it because it's not necessarily because of Hi Thai, could be something eaten up to 24 hours before
- xvii. Marco - so are we trying to decide what to do as Warren?
  - 1. Just want an opinion, consensus of what Warren wants to do
- xviii. *Move to suspend bylaws: Marissa DeFalco*
- xix. *Seconds: Jon*
- xx. *No objections: PBC*
- xxi. Luke just walked in, UCAB chair
  - 1. Asian focused restaurant since 2007, broadly defined
  - 2. Large crowd in that place
  - 3. Next to study area
  - 4. Convenient
  - 5. Used up the 10 years, up to 5 years renewal possible
  - 6. Typically, renewing leases 2-5 years
  - 7. Sooner we decide, UCAB can prepare and new vendors can prepare
  - 8. We can change also the concept
  - 9. Jon - Are there any updates for the pub space?
    - a. Construction end of academic year
    - b. Getting details, negotiations happening, can't say who got the lease
- xxii. Marco - besides the mixed feelings for Hi Thai, are there any operational issues that might make the university want to get rid of it?
  - 1. No, they're responsible
- xxiii. Straw Poll
  - 1. Yes, renew lease (14)
  - 2. Yes, renew lease pending changes (14)
  - 3. No, get a new vendor (6)
- xxiv. What changes would you like to see?
  - 1. Marissa - likes the open space that people can have to study; but she would never like to study there
  - 2. Luke - fireside area of it will not be up to hi thai, it's up to university centers

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to clean, etc

xxv. Maedha - quality of food should change

xxvi. Jon - will the fireside are be available for students if we don't renew the lease?

1. Best interest to make as much space available during construction, but can't be hazardous, trying best to keep it open, depends on vendor

b. *Move to reinstate bylaws: Andrew Thai*

c. *Seconds: Jon Young*

d. *No objections: PBC*

e. *Move to reorder to public input: Marissa DeFalco*

f. *Seconds: Lilian Fong*

g. *No objections: PBC*

### XI. Reports

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

- i. Please reset this room to the way you found it

b. President: **Ankit Vyas**

- i. Highly encourage everyone to go to the Provost's office hours

1. Sent email out earlier today
2. Went today, had a good talk about projector and TV and having lounge open longer
3. She will talk to administration about keeping lounge open until 10-11pm (very feasible)
4. Thinking of having sheet with hours of what time you study (like during the day it's silent study and then at night it's group work)
5. Decided to get projector for council through internal budget but provost can get the screen installed
6. Might have a cabinet/check out system for anyone to reserve projector and use it

- ii. Seal - checkpoints to pass but provost already did it

1. Will be placed early January
2. Large bench with two trees around it
3. Should be a nice place to be and walk through

c. Events Board Chair: **Diego Saldonid**

- i. Had cultural workshop - thanks to the E-Board members that ran it

1. Shoutout to Alexa and Jacob and for helping

- ii. Lots of other events to come!

1. Winter Warrenland will have CHOCOLATE FOUNTAIN AND POSSIBLY SNOW

d. Senators: **Maedha Begur and Snehith Maddula**

- i. Update from Scripps Institute of Oceanography

1. Buildings will have more study spaces, construction in that area
2. Triton Food Pantry will be expanding
3. Porter's Pub construction will start Winter, will open in May
4. Sweater drive for North Dakota pipeline protesters
5. Talk about making UCSD a sanctuary campus
6. Women's Center gender buffet tomorrow 12-1:30pm

e. Committees

- i. Gabby - Warren's Got Talent on Wednesday! Come and show support

- ii. Michael P - African Student Association wanting to request money from Warren but told them they need Warren Council member representing them

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1. They want to make Thanksgiving event with chicken, beans, etc.
  2. Contact Michael if interested in representing them
  3. Expect representative to draw Warren students to the event since we're partly funding
- f. Members of Council
- i. Jon - study break during finals week in The Village - for students to come together from six colleges; will be requesting money soon
    1. All council BBQ will happen winter quarter week 1 or 2; time TBD; could count as council meeting for everyone
    2. Week 8 council visits will be happening - if interested in coming to other college councils, introduce ourselves and make friends, meet new people, contact Jon
  - ii. Monica - WCSAB
    1. Lilian bought 2 bracelets, will pass around
    2. Stressed birth control access - completely covered by SHIP, want to make sure students understand the risks/benefits, can meet with professional to talk about it
      - a. No longer need a pap smear test to get birth control
    3. Morning after pill \$20 on campus, \$50 off campus
    4. "There are condoms everywhere at the clinic"
    5. Required vaccine list will be approved for incoming freshmen, very strict about it
      - a. Marco - is this list going to be the same as before but mandatory?
      - b. Yes - but a lot more strict
      - c. Marco - don't know about feasibility but getting vaccines was expensive when he didn't have SHIP before coming to UCSD so maybe allow for students to get their vaccines here on campus
      - d. Bernice - as an international student too, this was an issue
      - e. Marco - when he first went to community college, there were some vaccines he couldn't get in Mexico, they did things differently
    6. SHIP - try to use new waiver process through Wells Fargo
    7. Care at Sexual Assault Resource Center (SARC) - peer educator as student volunteer
    8. The Zone - financial savvy workshops November 14th 1-2pm on how to plan a budget
    9. Flu clinics still going on
      - a. Adrian - November 7th WTCC internship workshop targeting commuters but if anyone wants to come, it'll be helpful; Lilian will be on panel
  - iii. Lilian - VP Internal
    1. Rules Committee Monday 5-6pm
    2. Something new for council, wanted to introduce volunteering aspect into council and start small with Triton Pantry then go from there; build up community service hours or just give back
    3. Straw poll
      - a. Option 1 - Fantastic Idea (overwhelming majority)
    4. Council pairs with popsicle sticks, pull out a name and you have lunch with them that week, thinking about starting up a council wide event, (beach, hiking)
    5. Straw poll

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- a. Option 1 - Popsicle sticks (17)
  - b. Option 2 - Council wide event (20)
- iv. Michael P - Trit'n Fright'n film fest - super successful, lots of people came out (~500 people)
- v. Ankit - Held a type of office hours last year, bulletin board set up 2 hours a week by Earls, maybe do council wide with everyone with shifts, get events out to people and advertise
  - 1. Maedha - is it like visual board?
    - a. We have a giant cork board with tripod
  - 2. Straw poll
    - a. Option 1- in favor (overwhelming majority)
- g. Announcements
  - i. Kafele - Go out and vote on Tuesday!
  - ii. Erika - Theta philanthropies
    - 1. Chipotle in Costa Verde, 50% of proceeds go to foster system child needs
    - 2. Santorini 5% off and 5% goes to philanthropy
    - 3. Wednesday will have baked potato bar, speakers, learn about how the foster system works
  - iii. Jon - if anyone doesn't have a car and wants to drop off their mail in ballot, will be going Monday
  - iv. Andrew - next Wednesday Chipotle fundraiser 50% proceeds to Fusion hip-hop dance competition, come support!

### XII. Final Roll Call

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

### XIII. Adjournment

- a. Move to approve: Michael Pierce
- b. Seconds: Lilian Fong
- c. No objections: PBC
- d. Ankit Vyas, President, adjourns meeting at 7:44 PM