

## Meeting Minutes

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### I. Call to Order

- a. *Jonathan Young, President, calls meeting to order at 6:33PM*

### II. Roll Call

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

### III. Approval of Agenda

- a. *Move to approve: Koushik Tuppil*
- b. *Seconds: Raeek Rahman*
- c. *Objections: Zahabiya Nuruddin*
  - i. *Koushik- the agenda looked good*
  - ii. *Move to add discussion for payment of table tennis and sand on volleyball courts to open forum: Zahabiya Nuruddin*
  - iii. *Seconds: Raeek Rahman*
  - iv. *Objections: Snehith Maddula*
    - 1. *Move to add Warren Organization Approval onto new business: Snehith Maddula*
    - 2. *Seconds: Koushik Tuppil*
    - 3. *Objections: Melea Thomas*
      - a. *Move to amend agenda by adding Allison Williams under appointments in New Business: Melea Thomas*
      - b. *Seconds: Zahabiya Nuruddin*
      - c. *No objections: PBC*

### IV. Approval of Minutes from 10/25/2017

- a. *Move to approve: Zahabiya Nuruddin*
- b. *Seconds: Marco Monroy*
- c. *No objections: PBC*

### V. Moment of Rowdiness

- a.

### VI. Public Input

- a.

### VII. Special Presentations

### VIII. Unfinished Business

### IX. New Business

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- a. Council Member of the Week
    - i. Yan for giving great suggestions during Eboard
  - b. Kudos
    - i. Bernice- to Mark for taking her to Disneyland and getting her a lab position
    - ii. Zabo- to Raeek and Mel for taking pictures
  - c. Funding Requests Sponsored by Finance Committee
  - d. Bylaws Revisions Sponsored by Rules Committee
  - e. Appointments
    - i. Allison Williams- Events Board Member
      - 1. Intro
        - a. First year biochem and cell bio major
      - 2. Questions
        - a. Did you go to Multicultural Fest and if so, what was your favorite part?
          - i. Favorite part was the food
        - b. What are creative ways to promote events
          - i. Making videos
        - c. What is your inner color
          - i. Green because she is logical
      - 3. Deliberations
        - a. *Move to appoint Allison William as an Events Board Member: Melea Thomas*
          - i. *Seconds: Zahabiya Nuruddin*
          - ii. *No objections: PBC*
- f. Warren Organization Approval- Snehith Maddula
  - i. We do not have a WCOSC Chair so we needed someone to take over
  - ii. He went through all the forms to make sure the organizations are okay with bylaws
  - iii. WCSC, WTCC, Events Board, WCFC, COWS, WOCE applied
    - 1. Everything was good to go, the one thing he would say is to encourage more orgs to be created
    - 2. Having anything that promotes interest within Warren and is encouraged
  - iv. *Move to approve WCSC, WTCC, Events Board, WCFC, COWS, WOCE as Warren organizations: Snehith Maddula*
    - 1. *Seconds: Zahabiya Nuruddin*
    - 2. *No objections: PBC*

### X. Open Forum

- a. SOVAC (did not show)
- b. Zahabiya Nuruddin
  - i. Volleyball Courts near Stewart Hall
    - 1. Inadequate sand
    - 2. Kafele- just tell reslife and they will get more sand
  - ii. In SAC you must pay to play table tennis
    - 1. It should be something that is already paid for
    - 2. Reslife says they need the money to be able to repair the tables if anything should happen to them
    - 3. Jon- talk to our Resident at Large
    - 4. Speakers list
      - a. Jacob- feels strongly about the table tennis issue, it should be free
      - b. Bernice- talked to Revelle Overflow student representative, he knew that in other colleges you don't have to pay

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- c. Dorrin- feels strongly about the sand issue, it is like scraping against cement
  - d. Mark- interested in long term benefits of putting in an indoor
  - e. Jessica (to Mark)- the shoe damage for indoor courts, indoor waxing, it should be easy enough to get rid of the small fee for ping pong. The sand issue sounds very dangerous and it shouldn't be an issue to just fill the sand.
- c. Emily Roxworthy- Provost
  - i. Announcements
    - 1. BEARLS Nominations are open
      - a. Open to everyone at UCSD, not just Warren
      - b. 5 categories are the ones on the banners
      - c. March 8th at 5 PM
    - 2. Fall High Table dinner
      - a. November 30th at 5 PM
      - b. Dine with Warren Faculty in a fancy setting, great networking opportunity
    - 3. Dewett-Hlggs Memorial lecture
      - a. April 26th 5PM in Price Center
      - b. George Takei will be there!
    - 4. New Issue of Equilibrium coming soon
      - a. They have new positions open- Apply!
    - 5. We have two minors a Warren
      - a. Health Care and Social issues- we have a new director
      - b. Law and Society- central in free speech movement on campus and having controversial speakers coming to campus
        - i. Ramifications of free speech
        - ii. Be a part of the conversation
        - iii. Nov. 8 @ 7 PM in Price center
    - 6. Trying to increase social media following
      - a. Ideas about how to connect students in this way
  - ii. Q&A
    - 1. Bernice- do you have anyone in mind for the dinner?
      - a. Provost: do you have any suggestions?
      - b. Bernice-Dr Stephane Mel and Dr. Thomas Bussey
    - 2. Finn- In terms of social media following, he thought the pin was a great idea, how successful was it?
      - a. Not super successful, only about 6 or 7 students came
    - 3. Provost- thought about doing a gift card giveaway opportunity drawing
    - 4. Jessica- likes how Bearl is posed in various places, would like him to be integrated with memes. People gravitate toward humorous things
      - a. ex) Kermit meme
    - 5. Sally- there are flyers everywhere but could we do door hangers? Tie balloons and maybe sidewalk chalk
    - 6. Office Hours
      - a. Thursdays 2:30-3:30 and by appointment

## XI. Reports

- a. Dean of Student Affairs: **Kafele Khalfani**
  - i. Warren is seeking students to be CSB formal conduct reviews, provide support for CCOB
    - 1. Contact Carrie
    - 2. November 27th application deadline

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- ii. Free lunch with speaker Thomas Heely
  - 1. At the faculty club
  - 2. Wed Nov 8, lunch at noon let him know by tomorrow if interested
- b. President: **Jonathan Young**
  - i. All College Council Mixer
    - 1. Wed Nov 29th 5-7PM
    - 2. Not crucial but would be great if you could come out for an hour
    - 3. All At large positions would benefit from meeting counterparts
  - ii. Survey coming out for housing needs
    - 1. Office of the President has delegated 3 Million to each campus to help with housing needs, if you get a survey be aware of that and please fill it out
  - iii. Sixth college council had a petition sent in to name their college Cesar Chavez college
    - 1. It is up to sixth to name themselves so they are unsure how to move forward
  - iv. Transportation referendum needs to be redone this year, the current one extends through 2019
    - 1. In the spring it will be decided upon
    - 2. We will be talking about opinions on transportation
  - v. Biura wants to remind you to start doing your jobs, nobody will be telling you to do things so please be self sufficient
  - vi. *Move to reorder into Open Forum: Marco Monroy*
    - 1. *Seconds- Raeek Rahman*
    - 2. *No objections: PBC*
- c. Events Board Chair: **Katherine Lee**
  - i. Winter Warrenland
    - 1. Wed, Nov 29th 5-7 PM
    - 2. Theme: How the Grinch stole Warren
    - 3. Lots of Dr. Seuss
- d. Senators: **Zahabiya Nuruddin and Paul Martinez**
  - i. SSC Presentation
    - 1. Dishware service, bikeshare, plastic water bottle ban
    - 2. They passed their budge
  - ii. SPACES Presentation
    - 1. Increase retention rate to underrepresented and underserved students
    - 2. Passed their budget
  - iii. Senator Valdez talking about Native American Heritage Month
  - iv. Projects
    - 1. Zahabiya- tried to get sports stuff in each of the dining halls
      - a. Will be a banner talking about sports games and the dates and times
      - b. Promote games with giveaways and focus on important games to get a larger crowd
    - 2. Mugs in markets
      - a. Tougher than last year because collaborating with bookstore and HDH, wants to do the same project as last year
        - i. Cost 1600 for 90 mugs per college, wants to double that
- e. Committees
  - i. Dorrin Famininy for Natalie Koe WCFC
    - 1. Meetings for WCFC Thursdays 2:30-3
    - 2. If you are not assigned to this committee you can come anyways
    - 3. Warren Live

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- a. Trying to decide on format of event
  - b. Music- have to find ways to get students to events
  - c. Podcast- former speech writers for the Obama campaign
    - i. Mark- how would that work?
    - ii. Dorrin- them onstage and they would have a Q&A at the end, they are going over current events and adding comedy
  - d. Other-
- 4. Straw Poll
  - a. 1- Music-21
  - b. 2-Podcast-17
  - c. 3-Other-3
- 5. Speakers List
  - a. Mark- while the podcast would be interesting it would not be a unique event, maybe they could use the fact we have a lot of engineering students they could tailor to that aspect of the Warren Community
  - b. Punit- maybe a ted talk
  - c. Kafele- while we have a large percentage of engineers they are not the majority, but something academic is okay
- ii. Snehith External VP
  - 1. External members meet with him after meeting
- f. Members of Council
  - i. **Bernice Leung for LSAC**
    - 1. Lots of events in Geisel, Geisel after dark tonight from 8-10
      - a. Free food games and activities, could win Triton Cash
    - 2. Destress events Weeks 4,5,6
  - ii. **Mark Holton- SOVAC Rep**
    - 1. Nov 27th is dorm storming
    - 2. Registering people door to door, trying to do it with the apartments
  - iii. **Mehgna Bahry- First Year at Large**
    - 1. Putting a message into the weekly RA stuff
  - iv. **Punit Mehta- SFAC rep**
    - 1. Looking for external secretary
    - 2. Paid position
  - v. **Vineeth Alluri- WCSAC Rep**
    - 1. Therapy Fluffies
      - a. We can do this with little to no budget
- g. Announcements
  - i.

## XII. Final Roll Call

- a. **Voting Present:** Jonathan Young, Snehith Maddula, Melea Thomas, Koushik Tuppil, Katherine Lee, Zahabiya Nuruddin, Paul Martinez, Raeek Rahman, Nhat Quang Nguyen (Wan), Wilson Lin, Ulysses Velasco, Meghna Bahry, Cynthia Rodriguez, Bernice Leung
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- Thursday, November 2nd| 6:30PM
- Student Lounge, EBU-III Building
- Meeting #5
- Fall Quarter 2017, Week 5

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*Mochalova, Zyruss Edjan,, Athena Liu, Helen Huynh, Pollyanna Esaghoolian, Elizabeth Niculescu*

- e. **Members Absent (Excused):** Ankur Kela, Karissa Jacobsen, Natalie Koe, Juliet Suen
- f. **Members Absent (Unexcused):**

### XIII. Adjournment

- a. *Move to approve: Raeek Rahman*
- b. *Seconds: Koushik Tuppil*
- c. *No objections: PBC*
- d. *Jonathan Young, President, adjourns meeting at 7:36 PM*