

Meeting Minutes

I. Call to Order

- a. *Jonathan Young, President, calls meeting to order at 6:32 PM*

II. Roll Call

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

III. Approval of Agenda

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

IV. Approval of Minutes from 4/26/2018

- a. *Move to approve: Melea Thomas*
- b. *Seconds: Koushik Tuppil*
- c. *No objections: PBC*

V. Moment of Rowdiness

- a. *Paul to Ulysses, Jonathan, and Sally: for same socks*
- b. *Melea: excited to see all the new members*

VI. Public Input

VII. Special Presentations

VIII. Unfinished Business

IX. New Business

- a. Council Member of the Week
 - i. *Nora Lyang- for a lovely movie night event*
 - ii. *Kevin Huang- helping out with appointments as a non-exec member*
- b. Kudos
 - i. *Zahabiya to everyone who came to the Benefit Dinner or volunteered: thank you*
 - ii. *Jeff to Liz and Paul: for coming to his RA event*
 - iii. *Meghna to Zyruss: for Boba*
 - iv. *Snehith to Jonathan: for heading council this year*
 - v. *Sally to old Exec: for Sun God Kits*
 - vi. *Marina to Zahabiya: for the Benefit Dinner*
 - vii. *Biura to Liz: who is doing a great job*

Meeting Minutes

- viii. Nora to Katherine: for being the Eboard Chair
- c. Funding Requests Sponsored by Finance Committee
 - i. Warren Academic Resource Fair for \$195.35 – Wilson Lin
 - 1. He wants to get together a bunch of resources such as success coaching, TLC, Warren advising
 - a. May 11th
 - 2. Money for food (In and Out)
 - a. Getting cheeseburgers, fries, flyers
 - 3. Passed in Finance Committee
 - ii. Social Justice Expo for \$500.00 – Marco Monroy
 - 1. Asking for dessert for this event
 - a. Already got money for other food and for the speaker
 - b. They want dessert from y-mas so that people will stay till the end
 - 2. Sally: are there lactose free options?
 - a. Jeff: half are milk based and half are fruit based
 - b. Paul: there will be other vegetarian options as well for the main food
 - 3. Passed in Finance Committee
- d. Bylaws Revisions Sponsored by Rules Committee
- e. Appointments
 - i. COWS Chair – Marina Mochalova
 - 1. Introduction
 - a. Been on council for one year; down for anything; always here to help; would like to be COWS chair because she likes spirit, Warren, and UCSD
 - 2. Questions
 - a. Zahabiya - new ideas for COWS?
 - i. Having more people in COWS, wants to have at least 10 people for every meeting
 - ii. Has ideas for events, have a lot of connections in San Diego
 - b. Marco - how do you see the relationship between E-board and COWS?
 - i. Thinks they should be correlating and supportive; should help promote and attend each others' events
 - ii. Thinking about having a bigger event that collaborates between the two
 - c. Sneith - what is your favorite fruit and why?
 - i. Watermelon because it has a lot of water
 - 3. Deliberation
 - a. *Move to approve Marina Mochalova as COWS Chair: Melea Thomas*
 - b. *Seconds: Bernice Leung*
 - c. *No objections: PBC*
 - ii. WTCC Chair – Finn Chow
 - 1. Introduction
 - a. Global Health major; likes long walks on the beach
 - 2. Questions
 - a. Biura - what do you think WTCC's most successful event is and do you want to continue that?

Meeting Minutes

- i. Zoo trip and Disneyland
 - ii. Thinks that the socials at Home Plate are more important, good environment for transfers and commuters to come and meet people
 - b. Paul - is there any room in your agenda to expand collaboration with the other colleges?
 - i. Definitely wants to but the other councils have difficulty coordinating together
 - c. Zyruss - what is your favorite superpower and why?
 - i. Flight, but also mind control because you can get anything you want
 - 3. Deliberation
 - a. *Move to approve Finley Chow as WTCC Chair: Paul Martinez*
 - b. *Seconds: Snehith Maddula*
 - c. *No objections: PBC*
- iii. Transfer-at-Large – Meenal Patel
 - 1. Introduction
 - a. From the Bay Area and double majoring
 - 2. Questions
 - a. Zahabiya - outreach for transfer students?
 - i. Reaching out through survey polls and communicating with prospective transfer students
 - b. Cynthia - what is lacking for the transfer community?
 - i. Lack of transparency
 - c. Pau I- transfer resource center?
 - i. Good idea, should be created
 - d. Snehith - what is your favorite type of bread and why?
 - i. Whole grain from Costco, parents made her eat it when she was younger
 - 3. Deliberation
 - a. *Move to approve Meenal Patel as Transfer at Large: Paul Martinez*
 - b. *Seconds: Bernice Leung*
 - c. *No objections: PBC*
- iv. A.S. Senator – Nikhil Pothuru
 - 1. Introduction
 - a. Second year, Math CS and history
 - b. Wanted to join because he was AS AG; wants to continue his work in AS and Warren
 - 2. Questions
 - a. Koushik - potential senator projects?
 - i. Wants to create job fairs and funding for Humanities and Arts Majors
 - 1. Focuses on local job opportunities that will give arts majors a chance to see what they want to do after college
 - b. Jon - how will you ensure that you are working together well with your other senator?
 - i. Some of the things we will be doing will be independent
 - ii. Anything we do together i would try to meet to see what

Meeting Minutes

- we could do together
 - iii. Understanding each others perspective
 - c. Snehith - in recent years, AS has had bad stigma with transparency, how will you get a positive dialogue and reach out to students?
 - i. Has served as a state officer for an organization, noticed that people like being heard and the details they see get solved quickly
 - ii. Tries to solve things quickly
 - iii. Have some sort of town hall
 - iv. Would like to see it happen to get input from Warren students
 - 3. Deliberation
 - a. *Move to approve Nikhil Pothuru as A.S. Senator: Paul Martinez*
 - b. *Seconds: Snehith Maddula*
 - c. *No objections: PBC*
- v. Director of Marketing – Alex Rickard
- 1. Introduction
 - a. 2nd year cog sci, DJ for KSDT, wanted to get involved to make sure that warren is a community
 - b. Likes rock climbing and design
 - 2. Questions
 - a. Koushik- what did you do for KSDT and Sun God?
 - i. Designed stickers, shirts, tote
 - ii. Translates to designing posters and stuff that reminds them of Warren
 - b. Sally - how will you market to commuters and transfers?
 - i. Making sure that Warren is a place they are involved in, making sure the commuter outreach people reach out to them specifically
 - c. Paul - could you make more spirited clothing for Warren Students to buy?
 - i. Yes
 - 3. Deliberation
 - a. *Move to approve Alex Rickard as Director of Marketing: Melea Thomas*
 - b. *Seconds: Koushik Tuppil*
 - c. *No objections: PBC*
- vi. WCOSC Chair – Salma Shaikh
- 1. Introduction
 - a. Poli Science - International Relations major
 - 2. Questions
 - a. Zahabiya - past experience?
 - i. Deals with working with chairs of organizations
 - ii. Works at SPACES and they increase retention for students in MSA, has put on events, knows the importance of communication and transparency
 - iii. Making sure all of the events and initiatives are followed through on
 - b. Koushik- how will you increase collaboration of the orgs?

Meeting Minutes

- i. Destressors during finals week
 - ii. Awareness events that fall in line with their different visions
- c. Paul - if you could travel anywhere, where and why?
 - i. Peru, her best friend is from there
- 3. Deliberation
 - a. *Move to approve Salma Shaikh as WCOSC Chair: Sally Duong*
 - b. *Seconds: Melea Thomas*
 - c. *No objections: PBC*
- vii. SOVAC Representative – Mark Holton
 - 1. Introduction
 - a. 2nd year, 3rd year in SOVAC, midterms are coming up
 - b. Wants to use contact as part of RA events
 - c. Streamline the process of getting involved with dorm storming
 - d. Bring the SOVAC booth into the move in line or close to it
 - 2. Questions
 - a. Koushik - voter turnout?
 - i. Depends on how much does administration want to work with us. In years we have a hard time then voter numbers go down. At least for the next couple years we will have better turnout
 - ii. Explain why the issues we are voting on would be important and they would be more willing to go out and vote
 - iii. Tell people how much their vote matters in the midterm elections
 - b. Bernice - what is your fav glycolytic enzyme and why?
 - i. Phospho fructose enzyme
 - c. Zahabiya - is there anything you wished you could do differently
 - i. We had miscommunication between the head of SOVAC and residential life so we could not be in move in process at all, will make sure that does not happen again
 - 3. Deliberation
 - a. *Move to approve Mark Holton as SOVAC Representative: Bernice Leung*
 - b. *Seconds: Paul Martinez*
 - c. *No objections: PBC*
- viii. WCSAB Representative – Gayathri Sridhar
 - 1. Introduction
 - a. 2nd year, psych major, likes to play ukulele
 - 2. Questions
 - a. Melea- what are some of your ideas?
 - i. Mental health viewed and treated
 - ii. Would host outreach events and let people know about how to access them
 - 1. Off campus people as well
 - b. Zahabiya - useful previous experience?
 - i. Office of External Affairs campaign manager
 - 1. Working on CAPE surveys making comments about accommodations by professors

Meeting Minutes

- c. Pau I- food insecurity, working with the Hub or Triton Food Pantry?
 - i. Huge issue, knows about the resources, would like to bring awareness, teaching people how to have a healthy lifestyle
 - d. Katherine- what was your favorite birthday and why?
 - i. First birthday because she doesn't remember it?
 - 3. Deliberation
 - a. *Move to approve as: Paul Martinez*
 - b. *Seconds: Yan Wang*
 - c. *No objections: PBC*
- ix. WCFC Shadow – Longchang Li
- 1. Introduction
 - 2. Questions
 - a. Doreen- historically we have had low turnouts, what ideas do you have for a larger turnout
 - i. Problem isn't in the choice in artist, it is in the advertising
 - b. Doreen- ideas to spread the word
 - i. Get people who are already interested in going and go through them
 - c. Mark- how do you feel about expanding the scope to cater to different audiences?
 - i. We will have something similar to comic con to diversify
 - d. Koushik- do pineapples belong on pizza?
 - i. no
 - 3. Deliberation
 - a. *Move to approve as: Sally Duong*
 - b. *Seconds: Paul Martinez*
 - c. *No objections: PBC*
- x. Events Board Member – Moraa Ogamba, Jerry Zhu, Gianina Debora
- 1. Introductions
 - a. Moraa- 1st year engineering, from Kenya, excited to be here
 - b. Jerry- 1st year, Chem major, wants to be ECON, from China, excited
 - c. Gianina- 1st year engineering, from Indonesia, also excited
 - 2. Questions
 - a. Katherine- which events have you been to and how can they be improved
 - i. Moraa
 - 1. Favorite was Open Mic Night, liked it because it was fun
 - ii. Jerry
 - 1. Liked the destress events, you can work with your peers and network, got to know more people
 - iii. Gigi
 - 1. Has not been to many, favorite was the Jesse McCartney concert
 - b. Marina- event called Warren Wellness, we are deciding when to make posters, can you come?

Meeting Minutes

- i. All three said yes
 - c. Zyruss- some events were not as successful, how do you plan to make sure they are all successful?
 - i. Moraa
 - 1. Advertising better, diversify flyers and Facebook, be creative
 - ii. Jerry
 - 1. Not always going to be successful, but if we are kind and inclusive, the community will be stronger, use our personal impact
 - iii. Gigi-
 - 1. Hyping the event up, cater them to be inclusive, and gauge everyone's interests
 - d. Nora- not many freshman use Facebook, so how would you reach people that do not have a lot of social media connections
 - i. Gigi
 - 1. Likes snapchat, hyping things up on snapchat makes people want to go to the event
 - 3. Deliberation
 - a. *Move to approve as Events Board Members: Paul Martinez*
 - b. *Seconds: Elizabeth Niculescu*
 - c. *No objections: PBC*
- xi. CCOB Member – Athena Liu and Jairaj Singh
 - 1. Introductions
 - a. Athena- Data Science, 1st year
 - b. Jairaj- 2nd year Human Bio
 - 2. Questions
 - a. Liz- what ideas do you have to make teaching students about student conduct more interesting to them
 - i. Jairaj- students do not want to learn about them, we could offer free food or throw a concert with water pong or show them how to have fun without drinking
 - b. Finn- what do you think is the biggest challenge
 - i. Difficult to put on large scale events because it is so small and utilizing resources from different places, will be tagging along with other big events that are large scale so that CCOB can provide the most info to the most students at one time
 - c. Juliet- what is your favorite food?
 - i. Corn on the CCOB
 - 3. Deliberation
 - a. *Move to approve as: Paul Martinez*
 - b. *Seconds: Melea Thomas*
 - c. *No objections: PBC*

X. Open Forum

XI. Reports

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

Meeting Minutes

1. Make sure to fill it out
 2. One big way to give feedback to the greater UC system
 3. Used to compare to other sister institutions and other elite schools
 4. Surveys like this brought about the Food Pantry and not adding the Community Service option for classes
 - a. The information that you share is heard
 5. Does not have to be finished in a single session
- b. President: **Jonathan Young**
- i. Transfer Triton Day is this Saturday and we need volunteers
 1. Athena Liu and Bernice Leung, Liz, Brian Chao
 2. Stop by for a bit and say hello
 - ii. Wednesday May 16th from 4-5:30
 1. Mixer for the new councils
 2. New exec and the new members
 3. Meet your counterparts in other councils
 4. Very casual event
 - iii. Colleges are looking to table during week 8 as a visibility thing, will probably need volunteers
- c. Events Board Chair: **Katherine Lee**
- i. Movie night last friday was successful
 - ii. Wellness Event
 1. Tues May 22nd
 2. Yoga, resources, jamba juice, petting zoo
 3. Will make a facebook page and a poster making party, make sure to come out to the event
- d. Senators: **Zahabiya Nuruddin and Paul Martinez**
- i. Transportation
 1. Doing work to improve their website to increase transparency
 2. Has been updated
 3. They have their proposals up for what they are changing
 4. They have their virtual town hall
 - ii. Events next week
 1. Arts and humanities career fair (wed May 9th)
 2. RAZA Awareness Week
 3. EDI are doing work to make the campus more inclusive
 - a. Reaching out to students and faculty
 - iii. Reinstated idea
 1. If you are suspended from one UC you cannot attend another UC
 - iv. WOCE Event
 1. Social Justice Expo
 2. How to get involved in activism
 3. Need help with advertisement
 - v. Strike that UC workers are leading
 1. Against inequality
 2. May 7th- May 9th at UCSD
 3. Come in support and solidarity
- e. Committees
- i. Ankur Kela- COWS Chair
 1. Padres Game Event
 - a. May 13th

Meeting Minutes

- b. \$15 and transportation is included
 - 2. Karaoke and lip sync night
 - a. May 15th at 7
 - b. Free wings
 - ii. Snehith Maddula- Scholarship committee
 - 1. Tell people you know that we will be selling stoles and alumni shirts, share the facebook event page
- f. Members of Council
 - i. Biura Markarian- VPI
 - 1. Will add everyone to the Facebook page
 - 2. Sally will add you to the listserve
 - 3. Banquet
 - a. Multipurpose room on wednesday of Week 8
 - b. You are all invited, Mario will send you an email
 - ii. Wilson Lin- Director of Academic Affairs
 - 1. Friday May 11th
 - a. 11am-1pm
 - b. Needs some volunteers
 - i. At least 2
 - ii. Let him know at the end of meeting
 - iii. Koushik- Treasurer
 - 1. Still have money left in the account so make sure to throw events and get funding
 - iv. Marco Monroy
 - 1. Full course meal at the Social Justice Event for FREE
 - 2. Ways you can help
 - a. Has posters to post everywhere
 - b. Click going or interested on the event
 - c. Many people are graduating, so new members please come and join WOCE
 - i. Lots of flexibility
 - ii. Lots of leadership opportunities
- g. Transitions
 - i. Jon- Thank you all for a great year
 - 1. Thank you to exec for meeting twice a week
- h.
- i. Announcements
 - i. Zahabiya is excited for the upcoming year.
 - ii. Everyone announces their current or new position.
 - iii. Cynthia: shoutout to Marco for the Social Justice Expo and being a great parliamentarian.
 - iv. Ulysses: Triton Food Pantry tomorrow.
 - v. Bernice: shoutout to everyone on council.
 - vi. Athena: her orchestra, the plays traditional and modern Chinese music, is having their first concert. Go! Tickets are \$15 dollars. The first 80 people will receive a gift package. 6-9pm on Friday.

XII. Final Roll Call

- a. **Voting Present:** Zahabiya Nuruddin, Elizabeth Niculescu, Koushik Tuppil, Jonathan Chan, Zyruss Edjan, Ulysses Velasco, Nikhil Pothuru, Cynthia Rodriguez, Wilson Lin,

Meeting Minutes

Meenal Patel Meghna Bahry

- b. **Voting Absent (Excused):** Matthew Estrada
- c. **Voting Absent (Unexcused):**
- d. **Members Present:** Alex Richard, Mher Arabian, Marina Mochalova, Finley Chow, Salma Shaikh, Gayathri Sridhar, Mark Holton, Huda Ahmed, Tanmay Shetye, Tamalika De, Dorrin Famininy, Longchang Li, Brian Chao, Victoria Zhang, Jeff Ward, Maggie Zhu, Zong-Yan Wang, Clara Duong, Kevin Huanh, Nora Lyang, Juliet Suen, Moraa Ogamba, Jerry Zhu, Gianina Debora, Athena Liu, Helen Huynh, Pollyanna Esaghoolian, Jairaj Singh
- e. **Members Absent (Excused):** Punit Mehta, James Basa, Karissa Jacobsen, Hector Estrada, Jacob Rivera, Shihao Liu (Fred), Allison Williams, Anthony Fong
- f. **Members Absent (Unexcused):**

XIII. Adjournment

- a. Move to approve: --
- b. Seconds: --
- c. No objections: PBC
- d. Zahabiya Nuruddin, President, adjourns meeting at 10:30 PM