

Meeting Minutes

I. Call to Order

- a. *Ankit Vyas, President, calls meeting to order at 6:36PM*

II. Roll Call

- a. **Voting Present:** *Ankit Vyas, Lilian Fong, Jonathan Young, Biura Markarian, Michael Pierce, Diego Saldonid, Maedha Begur, Snehith Maddula, Shivani Patel, Adrian Rubio, Annie Yuan*
- b. **Voting Absent (Excused):**
- c. **Voting Absent (Unexcused):** *Aidan Browleit, Rohith Voora*
- d. **Members Present:** *Vivian Pham, Gabby Davidson, Monica Valdez, Andrew Huang, Harit Patel, Lisa Ban, Aaron Rothleder, Jessica Zhi, Riley Zhang, Megan Von Duhn, Prashila Amatya, Neal Bansal*
- e. **Members Absent (Excused):** *Nina Lundblad, Jimmy Yu*
- f. **Members Absent (Unexcused):** *Jessica Tawn, Vivek Koppuru, Erika Sasaki, Andrew Thai, Apurwa Mishra, Aku Rohra, Natalie Koe, Tom Lee, Alex Tran, Michael Chuang, Emily Goble, Tal Roded*

III. Approval of Agenda

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

IV. Approval of Minutes from 05/26/2016

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

V. Moment of Rowdiness

- a. *Maedha - got to play with Akshay's puppy for three hours*
- b. *Shivani - done with Warren writing*

VI. Public Input

- a. *Luke - UCAB Chair*
 - i. *2016-2017 budget posted online, will be back in fall to talk about it*
 - ii. *Trying to improve student life in University Centers*
 - iii. *Passed concept for Round Table; new place will be another pizza place with pasta, wings; details in minutes that can be sent over ListServ*
 - iv. *Asian-American organization has taken the resource center in Student Center*
 - v. *UCAB + Angie Aguilar - approved concept for charging station in PC; students must use ID to swipe*
 - vi. *Appoint someone great as UCAB chair*
 - 1. *Riley - Where is the Asian-American place?*
 - a. *Second floor above a new taco place in Student Center*
 - 2. *Kafele - How would one request a restaurant for the school?*
 - a. *Email ucabchair@ucsd.edu*
 - 3. *Andrew Huang - Are you excited to be chair?*
 - a. *Excited; have time for coffee and tea for students to talk about UCAB*
 - vii. *Move to reorder to New Business subsection c: Appointments - Lilian*
 - viii. *Seconds - Michael Pierce*

Meeting Minutes

VII. Special Presentations

VIII. Unfinished Business

IX. New Business

- a. Council Member of the Week
 - i. Diego - did a great job with position
- b. Kudos
 - i. Marissa - to little bun Diego for being a great member
 - ii. Diego - to big bun Marissa for getting me a cool T-Shirt
 - iii. Gabby - to Biura for showing me where the meeting room is
- c. Appointments
 - i. i. Parliamentarian – Marissa Defalco
 - 1. Third year, been in council, in sorority
 - 2. Ankit - What do you see as your role as parliamentarian?
 - a. Make sure we do the bylaws correctly and be a part of exec
 - 3. Lilian - What is your inner color?
 - a. Marissa - Blue green and orange; not gold
 - 4. *Move to appoint - Lilian*
 - 5. *Seconds - Jon*
 - 6. *Move to reorder back to Special Presentations - Lilian*
 - 7. *Seconds - Snehith*

X. Open Forum

XI. Reports

- a. Dean of Student Affairs: **Kafele Khalfani**
 - i. Don't sweat finals - you won't remember in 20 years so just do your best
- b. President: **Ankit Vyas**
 - i. Warren seal - options
 - 1. Giant concrete design between two slabs
 - 2. Bronze smaller seal; change concrete slab around it and change the layout and have benches and trees; bronze wouldn't wear it out
 - 3. Stainless steel seal; lot cheaper than bronze and possibly cheaper than concrete
 - ii. Exec will be reaching out to new members to help settle in and be more comfortable participating in council
- c. Events Board Chair: **Diego Saldonid**
 - i. No report
- d. Senators: **Maedha Begur and Snehith Maddula**
 - i. Approved to oppose closure of University Art Gallery
 - ii. Marshall having finals week countdown event
 - iii. Passed summer budget for AS
 - iv. Co-op and General Store hosting open mic night
 - v. Last social power hour tomorrow in commuter lounge at PC
- e. Committees
 - i. WCFC (Lisa on behalf of Natalie) - social media Google doc form will be posted; Music Mondays (council members favorite music) and TBT music; fill it out with music suggestions
 - ii. Scholarship (Jon) - gave out scholarships

Meeting Minutes

- f. Members of Council
 - i. Vivian - met with Jesse; send ideas about what to put on the website
 - ii. Shivani - took over Potty Press from Amarachi; reach out about ideas for next year; trying to do Warren apparel line for next year
- g. Announcements
 - i. Andrew Huang - Thank you to council; been a great few years; find someone great to replace me
 - ii. Gabby - Quidditch team fundraiser tonight at Yogurt World, 10% off
 - iii. Lilian - Take the food please!

XII. Final Roll Call

- a. **Voting Present:** Ankit Vyas, Lilian Fong, Jonathan Young, Biura Markarian, Diego Saldonid, Maedha Begur, Snehith Maddula, Shivani Patel, Adrian Rubio, Annie Yuan
- b. **Voting Absent (Excused):** Michael Pierce
- c. **Voting Absent (Unexcused):** Aidan Browleit, Rohith Voora
- d. **Members Present:** Vivian Pham, Gabby Davidson, Monica Valdez, Andrew Huang, Harit Patel, Lisa Ban, Aaron Rothleder, Jessica Zhi, Riley Zhang, Prashila Amatya,
- e. **Members Absent (Excused):** Nina Lundblad, Megan Von Duhn, Jimmy Yu, Neal Bansal
- f. **Members Absent (Unexcused):** Jessica Tawn, Vivek Koppuru, Erika Sasaki, Andrew Thai, Apurwa Mishra, Aku Rohra, Natalie Koe, Tom Lee, Alex Tran, Michael Chuang, Emily Goble, Tal Roded

XIII. Adjournment

- a. Move to approve: Lilian Fong
- b. Seconds: Jonathan Young
- c. No objections: PBC
- d. Ankit Vyas, President, adjourns meeting at 7:05 PM