

## Meeting Minutes

---

### I. Call to Order

- a. *Jonathan Young, President, calls meeting to order at 6:34PM*

### 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, Melea Thomas
- b. **Voting Absent (Excused):** Meghna Bahry, Cynthia Rodriguez, Bernice Leung,
- c. **Voting Absent (Unexcused):**
- d. **Members Present:** Marco Monroy, Elizabeth Niculescu, Sally Duong, Mher Arabian, Ankur Kela, Nadia Keddo, Mark Holton, Punit Mehta, Tamalika De, Natalie Koe, Brian Chao, Jessica Tseng, Jacob Rivera, Zong-Yan Wang, Clara Duong, , Kevin Huanh, Nora Lyang, Allison Williams, Juliet Suen, Finley Chow, Anthony Fong, Athena Liu, Helen Huynh, Pollyanna Esaghoolian
- e. **Members Absent (Excused):** Jonathan Chan, Karissa Jacobsen, Huda Ahmed, Hector Estrada, Jeff Ward, Shihao Liu (Fred)
- f. **Members Absent (Unexcused):** Vineeth Alluri, Dorrin Famininy, Marina Mochalova, Zyruss Edjan,

### III. Approval of Agenda

- a. *Move to approve: Biura Markarian*
- b. *Seconds: Zahabiya*
- c. *Objections: Melea Thomas*
  - i. *Move to add Winter High Table Dinner Discussion to Open Forum: Melea Thomas*
  - ii. *Seconds: Marco Monroy*
  - iii. *No objections: PBC*
    - 1. *Further objections: Koushik Tuppil*
      - a. *Move to add External Fair to Finance Request under New Business: Koushik Tuppil*
      - b. *Seconds: Zahabiya Nuruddin*
      - c. *No objections: PBC*
        - i. *Further objections: Wilson Lin*
          - 1. *Move to add Warren GE Academic Advising under Open Forum: Wilson Lin*
          - 2. *Seconds: Melea Thomas*
          - 3. *No objections: PBC*

### IV. Approval of Minutes from 1/25/2018

- a. *Move to approve: Paul Martinez*
- b. *Seconds: Punit Mehta*
- c. *No objections: PBC*

### V. Moment of Rowdiness

- a. *Natalie- Warren Live Shirts came*
- b. *Katherine- Karissa's birthday is tomorrow*

### VI. Public Input

- a. *Office of College Affairs*
  - i. *Kim- AVP of College Affairs*

## Meeting Minutes

---

- ii. Thank you for coming to all-council retreat
- iii. Had a raffle and Nora won
- iv. Know Your Council and Know Your Fees Event
  - 1. On Library Walk
    - a. Knowing each council and AS reps
    - b. Knowing how your fees are being spent, advocating for where they want there fees to go
  - 2. Event Page and sign up sheet
    - a. 3 people per council per table
    - b. Please sign up
    - c. Will be providing free food to give out

### VII. Special Presentations

### VIII. Unfinished Business

### IX. New Business

- a. Council Member of the Week
  - i. Finn and Yan for hosting a lovely semi-formal
- b. Kudos
  - i. Melea to Sally for putting together the Meeting Minutes Summary
  - ii. Snehith to Sally and Vineeth for doing marketing
  - iii. Buira- to Bernice, Paul, Ulysses, Ya and everyone who helped out with siblings day
  - iv. Sally to Will for Academic Advising
  - v. Zahabiya- to everyone who came to Justice Corps
- c. Appointments
  - i. **Maggie Zhu- Sustainability Representative**
    - 1. 2nd year, cogsci major, international student from China
    - 2. Intern at Student Sustainability Collective
    - 3. Questions
      - a. Liz- What is one idea to make an event more sustainable?
        - i. Workshop to promote sustainability in Warren
      - b. Mark- currently are there any things on campus that you see that could become more sustainable
        - i. Student organizations have events and offer food but use plastic utensils and dishes, but we offer reusable dishes to loan to events so getting the word out about that resource
      - c. Paul- why is sustainability so important to you?
        - i. Goes to China to promote sustainability and practice sustainability in my own time
        - ii. Am a public health intern at SSC
        - iii. Member of Engineering for a Sustainable world
        - iv. Helps with community gardens
    - 4. Deliberations
      - a. *Move to approve Maggie Zhu as Sustainability Representative*
      - b. *Seconds: Paul Martinez*
      - c. *No objections: PBC*
  - ii. **Victoria Zhang- SCSG Representative**

## Meeting Minutes

---

1. First year, cog sci and com sci, grew up in china, likes to play violin
  2. Questions
    - a. Vineeth-How do you plan on reaching out to students?
      - i. Talk to RAs, talking to friends, asking for opinions
    - b. Liz- what is your favorite color and why
      - i. Purple because it is a combination of dark and light
    - c. Jessica-possible event ideas?
      - i. Tabling in common areas where people go, good way to talk to students and get to know them
    - d. Paul- will you help us with office hours
      - i. Yes
  3. Deliberation
    - a. *Move to approve Victoria Zhang as SCSG Representative: Zahabiya Nuruddin*
    - b. *Seconds: Pollyanna Esaghoolian*
    - c. *No objections: PBC*
- iii. **James Basa- SFAC Shadow**
1. Applied because her was looking to get involved, has been secretary before, being involved is enlightening
  2. Likes to play guitar and piano, is a computer engineer major
  3. Questions
    - a. Punit- in SFAC they look at budget proposals and see what is good for students, how will you get constituents opinions
      - i. Being informed through social media and being informed of the history of what has previously been allocated
      - ii. Reading through the information before meetings
      - iii. Consulting with different people not just himself
    - b. Vineeth- anything in particular you feel student fees should be allocated towards
      - i. Looking at last years he understands shy it was the way it was. SFAC is meant for more non-academic programs so more funding to recreational budgets and student run programs. Understanding where people are coming from.
    - c. Snehith- favorite exotic fruit and why?
      - i. Spiky and from southeast asia, it is sweet
  4. Deliberation
    - a. *Move to approve James Basa as SFAC Shadow: Paul Mehta*
    - b. *Seconds: Snehith Maddula*
    - c. *No objections: PBC*
- iv. **Tanmay Shetye- UCAB Shadow**
1. Born in India from Boise Idaho, engineer, still 17
  2. Want to do student council because he did it in high school and it made him break out of his shell
  3. Questions
    - a. Hector- what problems do you see in University Centers and how would you work with committee to fix them?
      - i. Old student Center, believes they should renovate. Doesn't know who is on committee so doesn't know how to work with them.

## Meeting Minutes

---

- b. Liz- favorite UNiversity Centers Place
    - i. Sporon top of radio station in old student center
  - c. Koushik- most fun thing to do in Boise?
    - i. Jump center- urban meeting center dancing room
    - ii. You get headphones so it is silent but everyone is dancing
  - d. Nadia- because you are 17 do you have to get your parents signature for events?
    - i. yes
- 4. Deliberation
  - a. *Move to approve Tanmay Shetye as UCAB Shadow: Paul Martines*
  - b. *Seconds: Elizabeth Niculescu*
  - c. *No objections: PBC*
- d. Funding Requests Sponsored by Finance Committee
  - i. External Fair Event- Snehith Maddula
    - 1. Same event as previously presented, but had to change the vendor because the previously chosen one was not pre-approved
      - a. Appeal factor is a lot higher with a food truck
      - b. Price was a little higher so only budgeted for 175 people
      - c. Will still be plenty of food so that the event will not end early
      - d. No gratuity
    - 2. Discussion
      - a. Koushik- exact same event that we approved
        - i. Increased the price to \$1,545
        - ii. Event on Friday from 1-4
      - b. Melea- how much did we previously approve him for?
        - i. Koushik- \$1,450
    - 3. *Move to approve funding External Fair Event for \$1,545: Melea Thomas*
    - 4. *Seconds: Vineeth Alluri*
    - 5. *No objections: PBC*
  - ii. Yield time to Carey to talk about where Carry-forward comes from
    - 1. Carey- you allocate a certain amount to each account, at the end of the year, if money is left over, instead of staying in those accounts they get bundled up into a general fund and gets added into student fee budget you get the start of the next year
      - a. Gets allocated as a lump sum, not to somewhere specific
    - 2. Questions
      - a. Anthony- I thought we were not allowed to have money left over
        - i. Jonathan- we can but this money is from current students for current students
        - ii. Koushik- mentality is trying to spend it all because we will not get it back for next year
- e. Bylaws Revisions Sponsored by Rules Committee

### **X. Open Forum**

- a. Hector Estrada- UCAB updates
  - i. UCAB beginning to start budget that they would like to approve, what are the ideas that you would like to start addressing
    - 1. Marco- more individual seats in PC rather than tables in general, near

## Meeting Minutes

---

- Rubios and Subway
2. Vineeth- in PC there are homeless people that occupy study rooms that are meant for students
  3. Finn- living in the village and having to have an HDH dining plan, can it be used by places in Price Center?
    - a. Jon- probably not
  4. Mark- could we see if the bookstore could possibly take Dining Dollars?
    - a. Hector- the bookstore is not part of UCAB
  5. Vineeth- Old Student Center needs to be better advertised
  6. Nadia- lounge area in high tide is a great location, could they revamp the study area over there (i.e. new furniture or better space for studying so charging stations)
  7. Biura- Everyone goes to PC during the rush hour, so maybe encourage students to go to the Old Student Center more or have study spaces in SSC
  8. Hector- the resource center for Pacific Islander Resource Center will no longer be built, there is a space open for something. Would you want it to be a club or a study space?
  9. Nadia- have an idea for the space- would be nice for commuters to have a kitchen
  10. Vineeth- always nice to have more vegetarian or vegan options
  11. Biura- to have a 24 hour place that is not Burger King
  12. Liz- went to Open Forum in CCC, one girl was Muslim and prays 5 times a day, maybe having a safe space for people of diverse religions to practice
  13. Buira- is Soda and Swine under UCAB and when opening?
    - a. Yes and spring
  14. Hector- University Center is open 24 hours and all you have to do is swipe your card at the entrance by burger king
    - a. Natalie- might not have worked
    - b. Hector: yes it was broken, it is opened 24 hours and hopes to get it fixed
  15. Yan- more charging stations near the tables
  16. Jacob- in UTC they have charging stations where you lock your phone away
- b. Wilson Lin- Director of Academic Affairs Presentation
- i. Gets a feel for what students would like to see changed, grievances to be addressed
    1. Something like a satisfaction survey has been given out, outside of that small pool they do not have any gauge on public opinion
  - ii. Working with Jacob Lacey to try and design a more comprehensive survey that can be answered by anyone in Warren
    1. Get an understanding of what is working so far and what has not worked
    2. Would like to know what GEs and advising are like right now
    3. Do you have any comments or suggestions
    4. Will just run through the really important ones
  - iii. Would people be interested in doing a video chat with advising counselors
    1. Would require lots of change
    2. Would be useful for people that do not live on campus
    3. Will be harder and harder for students to be close enough to go in and

## Meeting Minutes

---

- out of advising
- 4. Couldn't add this feature unless there was a real need and interest for this
- 5. VAC is Virtual Advising Center
  - a. You go online and shoot them a question whenever they get around to it
  - b. Might not be the best if there is a lot to talk about
- iv. Comments
  - 1. Liz- face to face is very important
    - a. Would schedule a time if did not live on campus
    - b. Would be cautious about spreading resources too thin
  - 2. Nadia- have commuted all years, have never had a problem coming in to Warren advising
    - a. Access is not the issue but outreach, having students knowing they should come in is more important
  - 3. Raeeek- never had any problems with VAC, students are generally here MOn-Fri
  - 4. Mark- VAC is sufficient
    - a. Some people do not need to come in, VAC does the job well enough for people to get the job done
    - b. Major specific advising
  - 5. Marco-never had an issue with VAC or walk-ins
    - a. Majority of us are traditional students, be aware of students that are parents, have disabilities, etc.
    - b. Easier to do it in person
    - c. Can't imagine it would be that expensive, could do a trial run
      - i. Increasing accessibility is good
  - 6. Will- the idea by its own virtue does not mean we would allocate every part of academic advising to the Skype Call feature
    - a. Would start small using the time and energy that is not being used
    - b. Possible that logistic issues will arise, but there is not a plan for it yet but when Jake sold the idea to me he mentioned that just like the current advising system you would set the appointment in advance and you would not be spamming the same counselor at the same time
  - 7. Vineeth- the advisors are very informed and do not have student's perspective
    - a. Student could sometimes answer a question better than an advisor
  - 8. Punit- would be nice to have Skype features over break
  - 9. Paul- did not have a great experience with them, but do not think it would hurt to have this resource
  - 10. Ulysses- is there not currently a call line?
    - a. No
  - 11. Meghna- many people go into Warren advising and are referred to other places to get their information
    - a. Maybe they can refer you to someone that can answer the questions
  - 12. Jessica- changing the hours to more accessible hours (they are during

## Meeting Minutes

---

class hours)

- a. Preferably more evening based times
- 13. Mark- maybe they do not have to have evening hours every day but having that one every two weeks
  - a. Unless you know that you major advising is a place you could go to be able to refer students to those places and being able to help you with your distinct major classes
- 14. Biura- academic advisors will not tell you if taking certain classes together would be too difficult, implement advice
- 15. Will- the solution to Biura's comment might be tied to having students working with advising, they make a more relatable presence
  - a. Carrie- Warren College employs Peer Student advisors
  - b. Will-relating to the hours, there is a question on the survey
    - i. *Move to extend time by 5 minutes: Paul Martinez*
    - ii. *Seconds: Snehith Maddula*
    - iii. *No objections: PBC*
  - c. Paul- they came to res halls and apartments during the evening so they do make an effort
- c. Melea High Table Dinner Professor Names
  - i. Warren is having Winter High Table in February
  - ii. Provost has requested names of professors to invite to attend
  - iii. Please give me suggestions

### XI. Reports

- a. Dean of Student Affairs: **Kafele Khalfani- Cary Wallice**
  - i. Job openings in Warren
    - 1. Discussion leaders
    - 2. Orientation leaders
    - 3. OASIS has summer intern positions available
  - ii. The Hub Grand Opening
- b. President: **Jonathan Young**
  - i. Sun God Kits
    - 1. A little pricier this year
    - 2. Giving out free stuff to students is always good
    - 3. Usually includes
      - a. Water pouches, sunscreen bottles, emergency contact card
      - b. Can cut any of these if we so choose
      - c. Every college will request their certain kits based on what they want, and price will fluctuate depending on what we get and what other colleges get
  - 4. Straw Poll
    - a. One ounce sunscreen-31
    - b. Two ounce sunscreen-4
    - c. Abstain-1
  - 5. Straw Poll
    - a. With water pouch- overwhelming majority
    - b. Without the water pouch-7
    - c. Abstain-0
  - 6. Straw Poll
    - a. With sunscreen- overwhelming majority

## Meeting Minutes

---

- b. Without sunscreen-0
    - c. Abstain-1
  - ii. Know Your Fees/Know Your Council
    - 1. Will post a sign up sheet- make sure to sign up
  - iii. International Women's Week
    - 1. ERC- you can help set up this week with ERC
    - 2. Forward contact info to appropriate people
  - iv. CARE at SARC coming to give a presentation
  - v. Tuesday Feb 13th Chancellor
    - 1. Chancellor will come to visit
    - 2. Will be at 6:30-7
    - 3. Email me if you need to be excused
    - 4. Show up at 6:15
    - 5. He likes to have questions prepared, message me with questions so he can answer them when he gets here
    - 6. Not Open to the Public because he has agreed to meet with us and not an Open Forum situation
- c. Events Board Chair: **Katherine Lee**
  - i. Semi-formal was a success, thank you to everyone who helped
  - ii. Open Mic Night- Tues Feb 27th
    - 1. Will make a signup sheet to participate
  - iii. Spring event Carnival
    - 1. Collab with visibility day
- d. Senators: **Zahabiya Nuruddin and Paul Martinez**
  - i. Grand Opening of the Hub is next week
    - 1. Opening house 10-2
    - 2. Advancing Basic Needs for students presentations
  - ii. Search Committee for new HDH director
  - iii. Applications open for Student Lobby Conference
  - iv. Regents Meeting Last Week
    - 1. 2 hours before the tuition hike would increase the increase got postponed
  - v. Muir senators trying to create a mural in Muir to incorporate sexuality and sustainability
  - vi. OPEN POSITIONS
    - 1. Advocate General position open
    - 2. 3 positions n VP external Affair
    - 3. VP Campus Affairs
    - 4. AVP Enterprises Intern
  - vii. There have been a lot of resignations recently
    - 1. Pretty fragmented
- e. Committees
  - i. Natalie Koe- WCFC
    - 1. If we can get to 1400 invites and 21 shares she will tell us the lineup now
    - 2. If we get to 1700 and 43 shares everyone will get a Warren Live Shirt
    - 3. Warren Live Feb 22nd
      - a. Lineup public tomorrow
      - b. Thurs. Week 7
      - c. Free for UCSD undergrad



## Meeting Minutes

---

- d. No reserved tickets, just bring UCSD ID to doors
  - e. First come first served
  - f. Took a pretty different direction for the talent this year
  - g. Last year there weren't very many people from council, this year is better so I want to see you all there
  - h. Help with promotion
  - i. Commissioning an art piece for the concert
    - i. If you have more ideas you can send them
  - j. Will be a photobooth
  - k. Want to get coffee catered for the event
  - l. If you want to volunteer it would be on the day of the event
  - m. Promotion is important
  - n. Lineup: **Cosmos and Creature, Jesse McCartney**
- ii. **Nadia WTCC**
  - 1. Essential Oils Workshop
  - 2. Black Panther movie Night
  - 3. Collaborating with academic advising at the village
    - a. 10-11 AM
    - b. Feb
  - 4. Transfer Social Hour
    - a. Will be at home plate
  - 5. Spring Events
    - a. Disneyland
    - b. Senior Sunset
- iii. **Snehith Maddula VP External**
  - 1. Go to External Fair Event
  - 2. Needs people to help him set up
  - 3. Slots for 30 min each
  - 4. Lots of tacos!!
- f. Members of Council
  - i. **Wilson Lin- Director of Academic Affairs**
    - 1. Warren advising in the village 10-11:30 on Feb 21st on village market
    - 2. Academic Advising Comes to You
      - a. Comes to Reshalls and you can Walk in and talk to them directly
    - 3. CASP- some peoples scholarships require them to go to these
  - ii. VIneeth Alluri- WCSAB
    - 1. SHA recruitment this quarter (only happens once a year)
    - 2. CARE at SARC, theZONE
    - 3. Discuss everything going on on campus
  - iii. Zahabiya- SSC wanted to meet with HDH rep
    - 1. Really wanted a council rep on their council
    - 2. There are lots of sustainability people on campus in each council but they do not report to anyone
    - 3. Put some structure
    - 4. HDH
      - a. Plastic water bottle ban initiative
      - b. No more straws
      - c. Going to continue all around campus
        - i. Will Not sell plastic water bottles
        - ii. Will put more hydration stations

## Meeting Minutes

---

- d. College Mugs in the Markets
    - i. Sixth had concerns against it but the mugs itself could be far more sustainable
    - ii. Coming up with a different prototype
  - e. Point System in the markets
    - i. More mugs use
- iv. Biura- VP Internal
  - 1. Shirts are in, will give them out next week
  - 2. Will be taking pictures for the website
- g. Announcements
  - i. Ulysses- CALPIRG having voter registration drive, need volunteers
  - ii. Zahabiya- need volunteers for Benefit Dinner
  - iii. Paul- waiting on response for Wellness Fair

### XII. Final Roll Call

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

### XIII. Adjournment

- a. Move to approve:
- b. Seconds: Snehith Maddula
- c. No objections: PBC
- d. Jonathan Young, President, adjourns meeting at 8:40 PM