

## Meeting Minutes

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### I. Call to Order

- a. *Zahabiya Nuruddin, President, calls meeting to order at 6:32 PM*

### II. Roll Call

- a. **Voting Present:** *Zahabiya Nuruddin, Elizabeth Niculescu, Koushik Tuppil, Anshu Goyal, Jonathan Chan, Zyruss Edjan, Ulysses Velasco, Nikhil Pothuru, Hector Estrada, Adan Arteaga, Ido Durst, Soham Bhanvadia, Yan Wang, Siddhi Patel, Meghna Bahry*
- b. **Voting Absent (Excused):** *Cynthia Rodriguez*
- c. **Voting Absent (Unexcused):**
- d. **Members Present:** *Alex Rickard, Mitali Shah, Salma Shaikh, Marina Mochalova, Priscilla Garcia-Estrada, Dorrin Famininy, Harrison McCorkle, Gayathri Sridhar, Mark Holton, Bernice Leung, James Basa, Meghan Shen, Jacob Schenberg, Tanmay Shetye, Jessica Tseng, Harshi Agarwal, Andrew Lobenstein, Jeff Ward, Sally Duong, Angela Quiambao, Corrine Blucher, Allison Williams, Nenet Lani Botros, Moraa Ogamba, Jerry Zhu, Gianina Debora, Logan DeForest, David Hoang, Elizabeth Peoples,*
- e. **Members Absent (Excused):** *Athena Liu, Jacob Rivera, Viviana Davilla, Longchang Li, Allan Lam, Yifan Lin, Jairaj Singh*
- f. **Members Absent (Unexcused):**

### III. Approval of Agenda

- a. *Move to approve: Yan Wang*
- b. *Seconds: --*
- c. *No objections: PBC*

### IV. Approval of Minutes from 11/1/2018

- a. *Move to approve: Meghna Bahry*
- b. *Seconds: --*
- c. *Objections: --*

### V. Moment of Rowdiness

- a. *Liz- 78% of voter turnout on campus.*
- b. *Alex- Hullabaloo.*
- c. *Sally- National First Generation Celebration Day.*
- d. *Adan- Professor moved the midterm.*

### VI. Public Input

### VII. Special Presentations

### VIII. Unfinished Business

### IX. New Business

- a. Council member of the week
  - i. Alex Rickard
    - 1. Mural project got 75% approved.
    - 2. Competition is approved.
    - 3. Design submissions are open.
- b. Kudos
  - i. Alex to Jacob and Allison for great pictures.
  - ii. Andrew to Athena for coming to Geisel after Dark.

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- iii. Ido to Jeff for letting him coming to the RA meeting; Meghna for helping him plan events.
- iv. Elizabeth to Alex for sending images for the CCOB event.
- v. Elizabeth to Zyruss for driving her home after retreat.
- vi. Angela to Jeff for being awesome.
- vii. Harshi to Zahabiya for lunch and boba; Jeff for saying hi.
- viii. Sally to Harrison for Equinox.
- c. Funding Requests Sponsored by Finance Committee
  - i. Reusable Metal Straws (Sally Duong) - \$69.89
    - 1. Ordering 60 straws, 58 straw cleaners.
    - 2. These straws will be distributed during Warren Senators' office hours, which are Thursdays, 4-5 PM on Warren Lawn.
    - 3. To promote the role of the Sustainability advocate, as well as sustainability on campus.
    - 4. Estimated attendance of 60 people.
    - 5. Result
      - a. Jonathan- Fund event the full amount of \$69.89.
    - 6. Discussion
      - a. Koushik: Why are the straws being distributed during Warren Senator hours?
        - i. Jonathan: Unsure.
- d. Bylaws Revisions Sponsored by Rules Committee
- e. Approving Warren College Organizations (Salma)
  - i. Warren Initiative for Student Health (WISH)
    - 1. Aims to promote healthy lifestyles and foster community wellbeing.
    - 2. Focus is on mental health.
    - 3. Motion to approve WISH for the 2018-19 school year
      - a. This motion passes.
  - ii. Warren Grow!
    - 1. Offshoot of the Warren Community Garden.
    - 2. Aims for everyone to learn about sustainability and grow their own vegetables; focus on composting and internships.
    - 3. Motion to approve Warren Grow! for the 2018-19 school year
      - a. This motion passes.

### X. Open Forum

### XI. Reports

- a. Dean of Student Affairs: **Kafele Khalfani**
  - i. Dr. Alysson Satterlund has been appointed Vice Chancellor for Student Affairs
    - 1. Will attend a meeting after Thanksgiving.
  - ii. Provost Roxworthy is coming next week.
  - iii. Think of questions.
  - iv. Will email the UC's Big Idea contest information soon.
- b. President: **Zahabiya Nuruddin**
  - i. Retreat
    - 1. Thanks for an amazing retreat!
    - 2. Thank you for giving it your all.
    - 3. Great weekend.
    - 4. We started off on the right foot.

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- ii. Shirts will be ordered next week.
- iii. All-college council retreat
  - 1. Held January 12th (Saturday of Week 1).
  - 2. Mandatory.
  - 3. Chance to collaborate with your counterpart in the other colleges.
- iv. WCSC Social
  - 1. November 30th (Friday of week 8) -- board game night at Elizabeth's .
- v. Holding office hours tomorrow (Friday, November 9th), 1-5 PM
  - 1. Wants to get to know everyone and brainstorm ideas.
- vi. Resignation
  - 1. Meenal Patel for Transfer at Large.
- c. Events Board Chair: **Zyruss Edjan**
  - i. Winter Warrenland
    - 1. Will be held December 5th, 2018.
    - 2. Collaboration with the RAs.
    - 3. Acapella groups will be performing.
    - 4. Activities
      - a. Ornament making
      - b. Aesthetic mason jars
      - c. Gingerbread houses
      - d. Buttons
      - e. College trivia
      - f. Gift-wrapping competition
  - ii. Warren Semiformal
    - 1. January 25th, 2019.
    - 2. Theme: a night in Paris.
- d. Senators: **Ulysses Velasco and Nikhil Pothuru**
  - i. The executive budget was passed in the last meeting.
  - ii. Sustainability collective did a presentation
    - 1. Food waste, energy, etc.
  - iii. Campus voter turnout was 78%,
  - iv. Arts and humanities mixer from 7-10 PM today (November 8th).
  - v. Lobbying trips at the state and federal level
    - 1. DC trip February-April.
    - 2. Sacramento trip is before or after spring break.
  - vi. Available AS Position
    - 1. Advocate general.
  - vii. Alternative Break trip
    - 1. Medical trip to Indonesia.
- e. Committees
  - i. WTCC (Priscilla)
    - 1. 2 new members: Tanmay and Nikhil
      - a. Potential for new members to join.
    - 2. This is the biggest WTCC has been in a few years.
    - 3. Study break event- Jacob and Paul are organizing it
  - ii. COWS (Marina)
    - 1. New members: Jacob S., Alan, Gigi, Liz Peoples
  - iii. CCOB (Logan)
    - 1. Fall quarter student resource fair
      - a. Tuesday, November 13th 3-5, warren lawn

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- b. MAPS program.
    - c. Brownies and butterbeer.
    - d. CARE @ SARC, women's center, CAPS (maybe), flyers about other organizations on campus
  - iv. WCFC (Dorrian)
    - 1. Meeting tomorrow (Friday, November 9th) at 1:30 pm
    - 2. May have a second meeting for those who could not attend
- f. Members of council
  - i. Harrison
    - 1. Thursday, November 15th, HDH will have its quarterly open forum
      - a. Will be held in the Yosemite Room, 5-6 PM
    - 2. Reusable To-Go containers
      - a. You can check two out at a time
      - b. Those who are interest can sign up soon
      - c. The program will begin end of next week, or by the end of the quarter
  - ii. Sally
    - 1. ISC meeting notes
      - a. ISC Research Symposium
        - i. Volunteers are needed
      - b. SSC Free Farmer's Market
        - i. Week 8 or week 9
      - c. Triton Food Pantry
        - i. Pop-up (after hours) Wednesday, November 14th, 3:30-5:30 PM
      - d. Resource Fair
        - i. Tuesday, November 13th
      - e. Food Insecurity Town Hall
        - i. Wednesday, November 14th
      - f. Mental Health/food insecurity resource fair
        - i. Thursday, November 15th
      - g. Econauts
        - i. 6th week swap
          - 1. Wednesday, November 14th, 4-6 PM
          - 2. Sixth college dog house
          - 3. Friday, November 16th, 1:30-3 PM Revelle plaza
      - h. 4 SSC intern positions
      - i. Reusing initiative
        - i. Collect old posters → print on the back → recycle after use
  - iii. Andrew
    - 1. Friday, November 16th, there will be an event at the library: Coffee with the Librarians
      - a. Pose your questions, challenges, and ideas about the libraries
      - b. This is also an opportunity for the library to promote available academic resources
  - iv. Elizabeth
    - 1. As you make your schedule for winter quarter, please consider your commitment to council

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- 2. There have been complaints that students aren't aware of events WCSC hosts
    - a. Share on Facebook
- v. Jeff
  - 1. RA staff meetings
    - a. Promote Warren events
- vi. Meghna
  - 1. The RA newsletter runs every two weeks; if you would like to promote your event, do so 2 weeks beforehand
- vii. Harshi
  - 1. AS created a survey for students on campus to gauge what kinds of events students are interested in
  - 2. A link will be made available on Facebook
  - 3. Hullabaloo
    - a. SABA is the headliner
    - b. Friday, November 16th, 8 PM-12 AM
    - c. Pre-registration begins at 12 PM on that day
      - i. Wristband is needed
    - d. Will be held in the Quad in Town Square
    - e. Promote the event
    - f. More volunteers are needed
      - i. Even just 1 hour helps immensely
- viii. Ido
  - 1. First Year at Larges Project
    - a. Will host a movie night in the amphitheater
    - b. Free ice cream
      - i. Cookies & cream and mint chocolate chip will be available
    - c. No exact date yet-- hopefully in a few weeks
      - i. Either late this quarter or early next quarter
    - d. Talked to Mario, the RAs, and fellow peers to be on the lookout for the event

## II. Announcements

- a. Jeff
  - i. RA applications for the 2019-2020 school year have opened!

## XII. Final Roll Call

- a. **Voting Present:** Zahabiya Nuruddin, Elizabeth Niculescu, Koushik Tuppil, Anshu Goyal, Jonathan Chan, Zyruss Edjan, Ulysses Velasco, Nikhil Pothuru, Hector Estrada, Adan Arteaga, Ido Durst, Soham Bhanvadia, Yan Wang, Siddhi Patel, Meghna Bahry
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- e. **Members Absent (Excused):** Athena Liu, Jacob Rivera, Longchang Li, Meghan Shen, Allan Lam, Yifan Lin

- Thursday, November 8th | 6:30 PM
- Student Lounge, EBU-III Building
- Meeting #6
- Fall Quarter 2018, Week 6

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- f. **Members Absent (Excused):**
- g. **Members Absent (Unexcused):**

### **XIII. Adjournment**

- a. *Move to approve: --*
- b. *Seconds: --*
- c. *No objections: PBC*
- d. *Zahabiya Nuruddin, President, adjourns meeting at 7:09 PM*