

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

III. Approval of Agenda

- a. *Move to approve: Biura Markarian*
- b. *Seconds: Liz Niculescu*
- c. *Objections: Paul Move to add Council Consideration to Open Forum*
 - i. *Seconds: Zahabiya Nuruddin*
 - ii. *No objections: PBC*
 - 1. *No further objections*

IV. Approval of Minutes from 2/1/18

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

V. Moment of Rowdiness

- a. *Paul- External Fair is tomorrow*
- b. *Zahabiya- Spirit Night is tomorrow*
- c. *Koushik- Know Your fees is tomorrow*

VI. Public Input

- a. *Biomedical Engineering society*
 - i. *Feb 23rd*
 - ii. *Field of Translational Medicine*
 - 1. *Translating research in the lab to the clinic*
 - 2. *Faculty and students talking about this topic*
 - iii. *Tours of the center for the future of surgery*
 - iv. *MD PHD programs panel*
 - 1. *Deans of admissions from many schools*
 - 2. *Panel of people doing their research for MD PHD stuff*
 - 3. *Keynote is director of Qualcomm*
 - v. *Looking for help to advertise*
 - vi. *Many people in Warren in this field in general*

Meeting Minutes

- vii. FREE EVENT
- viii. Go to the event website, there is a lot more information

VII. Special Presentations

- a. Punit Mehta (SFAC REP)
 - i. University wide mandated student fees to benefit everyone
 - ii. 1,128 per student per year
 - iii. SFAC giving students a voice to where the fees go
 - iv. They get proposals throughout the year, they make recommendations regarding what they think would be best for the students for the next year
 - v. SFAC on every UC campus
 - vi. Have criteria for how they choose where the money goes
 - 1. How many students will it help
 - vii. Highest priority, medium priority, low priority
 - 1. Currently listening to proposals every week
 - viii. Questions
 - 1. Jon- you are advisory, who actually decides?
 - a. Chancellor's office
 - 2. Paul- money decided by SFAC is from University fees?
 - 3. Liz- are there baseline things that you fund every year without having to deliberate?
 - a. Yes, things like CARE at SARC
 - 4. Biura- will you give council the opportunity to voice their opinion like last year?
 - a. Yeah, but after all the proposals are given

VIII. Unfinished Business

IX. New Business

- a. Council Member of the Week
 - i. Ankur Kela- for hosting an awesome spirit week and spirit night!
- b. Kudos
 - i. Clara- to Athena for helping with the flyers
 - ii. Ankur- to everyone that showed up to Game Night- very successful
 - iii. Jon- to everyone that was at Know Your Council
 - iv. Paul- to Ulysses for hosting office hours
- c. Funding Requests Sponsored by Finance Committee
 - i. Dewitt-Hlggs Student Leadership Symposium
 - 1. They so it yearly but this is the first year they want funding
 - 2. Decided not to fund it
 - a. It is very early in the stages of planning
 - b. They do not have the details down (i.e. links to vendors)
 - c. Still deciding a few things
 - d. Not a ton of space open for the general Warren community
 - e. Unfair for us to use student fees for just student leaders
 - f. They also did not have a specific plan for food, but wanted to get money and see what they could do with it
 - i. For now it was best to not fund and then later re-apply for funding

Meeting Minutes

3. Questions
 - a. Marina- what is the point of the event?
 - i. Networking and listening to a speaker
 - ii. Want it to be larger than in previous years
 - b. Mark- went to the event last year and it was a lot of admin, a but of networking, some workshops. If you have been doing leadership the whole year you probably already know what it is
 - c. Nadia- attendance was poor, would like to see it become a larger scale event
- ii. Winter Game Fest
 1. Sixth Technology Committee has a huge gaming event that students from all over campus come to this event
 2. Is held in PC, they have giveaways and competitions
 3. Lots of members of the industry are there
 4. Questions
 - a. Paul- issue on the document
 - i. Mistake on their end
 - b. Jessica- Cool event, on the breakdown, why are the prizes such weird numbers? Is our allocations just towards this specific game?
 - c. Mark- the funding they are requesting is slightly lower than proportional to the number of Warren students that attend this event
 5. Discussion
 - a. Their presentation is posted on our Facebook
 - i. Lots of people
 - ii. Largest gaming conference on the west coast by a university
 - iii. Historically speaking they have never asked student council for funding
 - iv. Because it has been funded by sixth back funding they realized this is not sustainable
 - v. Passed in Finance for \$1,100
 - vi. Concerns
 1. This event is open to the public and to non-ucsd students
 - a. Our bylaws say that as long as 70% goes to students then it is allowed
 - b. Finance had to decide if we could use student funding for something like this
 2. They have never asked from Warren council for funds, this means that the precedent is being set this year to constantly come back and ask us
 3. There event costs \$22,00 and sixth has funded \$19,000
 - a. They asked for money that would put them over budget
 - b. The money would simply be kept from the sixth allocation so there is no way the event will go over \$22,000

Meeting Minutes

- c.
- 4. Jon- there is a reason every week the external fund says \$0 is because they need a sponsor from Warren so they can request funding, that person is responsible to make sure that the money is being used appropriately and Warren students need to be benefitted

vii. Questions

- 1. Marina- if we don't give them money, will the event still happen?
 - a. Yes
- 2. Biura- can you explain what backfunding is and why it is not sustainable
 - a. Old student fees that have not been used
- 3. Paul- do we need to advertise for them or is it our responsibility
 - a. We can ask them to advertise here but we are under no obligation
- 4. Ulysses- how much money?
 - a. \$1,100
- 5. Jon- do you know if the other colleges funded it?
 - a. Not sure
- 6. Punit- if they get funding from all the colleges do they keep the money
 - a. No sixth gets less
- 7. Jacob- Muri funded
 - a. Jacob- appropriate use of student funds because we do not often cater to this specific group of students
- 8. James- is that 15% from last year or historically speaking?
 - a. Last year
- 9. Jon- 70/30 split, does this mean there is a cap of how many non-UCSD students can go
 - a. No there is a cap to which tournaments they can join and which prizes they can win

viii. Decision stands, funded for \$1,100

d. Bylaws Revisions Sponsored by Rules Committee

X. Open Forum

- a. SOVAC Proposal
 - i. We are under consideration for having a campus wide voter registration competition
 - 1. Getting registration numbers up
 - 2. Get input into what you all would want and think would be good to have more registration
 - a. Liz- registration and knowledge of where polling stations are
 - ii. Events during elections, have food or activities to attract people to know where

Meeting Minutes

their polling stations will be and have voter guides for people to understand the people that are running

1. Comments and suggestions
 - a. Punit- event to bring local congress people to talk about importance of voting
 - b. Mark- want to reach people that don't know anything about politics and raise their understanding of voter registration and voting
 - c. Sally- people do not vote because they do not know a lot about certain issues, so helping people be informed
2. Straw poll
 - a. You know it is competitive and each vote counts a lot-6
 - b. You did not know- overwhelming majority
3. Jacob- UCSD's district is very competitive, could use today's political climate to your advantage
4. Jeff- a lot of people are registered where they are from, so finding a way to get those people involved
5. Liz- now there are people that are caring about politics, would suggest pairing up orgs that are politically adjacent
6. Huda- debate for more local stuff
7. Jeff- is SOVAC partisan
 - a. We try to be impartial, so we would go with the influence aspect
8. Hector- people that are registered in other counties or states should know how to change that
9. Mark-
 - a. Registration during movement-8
 - b. Later-16
 - c. Different-8
10. Jon- which college does it at move in and which college does not
 - a. Pretty much all of them
 - b. The ones that do the best are the ones with it in the movement line
 - c. A lot of the issue with dorm storming is having to know your PO Box and during move in they know what that is right away
11. Zahabiya- my first year there was a booth where you could register to vote during Welcome Week
 - a. That picks up the people that are actually interested, the move in gets people who thinks they are actually part of the movement
12. Ulysses- could have it during the time when we get our keys
13. Mark- possibly during registering for classes
14. Sally- can you do it when students are paying their bills
- b. International and Proud Discussion- Bernice Leung
 - i. Helping international students be more engaged
 - ii. Will have a whiteboard or chalkboard and have international students write why they are proud
 1. Will give them stickers
 - iii. Mark- having digital stuff
 - iv. Melea- using Triton Outfitters and AS Graphics studio to design and print the stickers
 - v. Mark- like the idea of them putting what

Meeting Minutes

- vi. Ulysses- cool if you advertised “the cultures of UCSD” and maybe have food
- vii. Jessica- “Humans of New York” but for international students
- viii. Athena- having representatives from each culture and performances
- ix. Sally- sort of like Multicultural night
- x. Karissa- getting more students involved
- xi. Biura- giant map where you take a pin and put where you are from
- xii. Sally- have you considered working with I-house
- xiii. Wilson- expressing relevant forms of art from each culture on display
- c. Council COnsiderations- Paul Martinez
 - i. Have been talking with members of council and we remembered that we wanted to be transparent
 - ii. Have been talking with first year reps about event we can have during Warren Lawn so that we can talk to constituents
 - iii. Discussion
 - 1. Mark- meetings in the floors where orgs would come and give presentation, we could do that
 - 2. Jeff- talking to RAs and getting involved with them, they are the line to residents
 - 3. Liz- these shirts are a good start, wear them and explain what they mean
 - 4. Biura- Visibility Day which is put on by the Director of Marketing
 - 5. Hector- External Fair and Internal Fair could be held
 - 6. Mher- people checking the minutes
 - 7. Paul- wants this to be all of council out there in an active and fun way
 - a. Us going to them rather than them going to us
 - 8. Buira- Visibility Day
 - a. Puts on one day where they are on Warren Lawn with tables set up for each board
 - 9. Mark- some people may be scared to go interact in a large group
 - 10. Jon- there is a feedback form on the website
 - 11. Huda- maybe include other committees like the Provost Advisory Board
 - 12. Jon- suggestions for Office Hours?
 - a. Zahabiya- sitting there and flyering is not great, having cookies and music and giving them something to talk about

XI. Reports

- a. Dean of Student Affairs: **Kafele Khalfani**
 - i.
- b. President: **Jonathan Young**
 - i. Final Sun God Kit
 - 1. Fanny pack, water bottle, smaller sunscreen and emergency card, final budget coming soon
 - ii. Chancellor event next Tuesday
 - 1. Be there and where your shirts
 - 2. Not a public event
 - 3. 6:15 on Tuesday
 - iii. Know Your Fees tomorrow
 - iv. University Events Officer Candidate
 - 1. Graduation, convocation
 - 2. Open forums are happening
- c. Events Board Chair: **Katherine Lee**

Meeting Minutes

- i. Open Mic Night Tues Feb 27th
 - 1. Encourage people to sign up
 - 2. Have a big budget for giveaways so that all participants get a free crewneck from Triton Outfitters
- ii. Spring Carnival and Visibility Day
- d. Senators: **Zahabiya Nuruddin and Paul Martinez**
 - i. Minimize the cost of textbooks and banning access codes
 - ii. Shuttle system and how campus loop is only on the weekends
 - 1. Reached out to transportation
 - iii. The Garden in Goldberg and wanting to help garden
 - iv. Talked to HDH rep and addressing concerns over laundry and how often they break down
- e. Committees
 - i. COWS- Ankur
 - 1. Spirit Night is tomorrow, will be a ton of fun!
 - 2. Tailgate at 4:30 on RIMAC field
 - 3. Would appreciate if everyone would come out
 - ii. VP External- Snehith
 - 1. We do not have enough people for the set up shift for the event tomorrow
 - 2. Set up from 12-1
 - 3. Needs help from 3:30-4 and 4-4:30
 - iii. WTCC Nadia Keddo
 - 1. Essential oils workshop on Monday
 - 2. First 20 to 25 people in Marshall college room from 6-7:30
 - 3. Tuesday at the Courtroom they will have cookies and coloring pages
 - a. Valentines Day food hunt
- f. Members of Council
 - i. Hector- UCAB
 - 1. Rooms in University Centers are making so that it reflects the college pride and spirit
 - 2. Two senators from AS cam to UCAB asking to install vending machine with Plan B and other medicines
 - a. One point they brought up was the fact that they are making Plan B more accessible and WAY cheaper
 - 3. Budget meetings start next week in UCAB
 - ii. Wilson Lin- Director of Academic Affairs
 - 1. Academic Advising Comes to You
 - a. Push for people to go to these events
 - 2. Don't want staff to have to stay too much longer but want to allow the peer counselors to be able to stay over for another two or three hours
 - a. Our advising has never done this before but it has done in other colleges
 - 3. Interest in other types of workshops like stress management and and other workshops
 - iii. Karissa- SFAB
 - 1. Internal reconstruction
 - 2. Athletics rolling out Triton Fridays initiative where everyone wears blue and gold
 - iv. Zahabiya
 - 1. Need help with benefit dinner stuff

Meeting Minutes

- v. Biura
 - 1. Next Thursday we will have pictures
 - 2. If you have flyers and want them posted then give them to Jeff
- vi. Jonathan
 - 1. Plastic bottle ban cannot happen because of 9 year contract with Coke
 - 2. Topping- food app pre-ordering is up
 - 3. Eventually they will have system with runners
- vii. Koushik-
 - 1. Many people do not know what student fees are about
 - a. Fees for RIMAC, shuttles, many fees
 - b. The ones we worry about are straight to AS and some that go straight to Warren
 - c. We are only worried about the Warren fees and where that money goes
 - i. Budget presentation from a couple weeks ago
 - ii. Internal Budget
 - 1. For us, small portion of the fees
 - iii. External Account
 - 1. Has no money
 - 2. We cannot go around funding external events, but people can have Warren sponsors and receive funding that way.
- g. Announcements
 - i. Katherine- fundraising with donuts

XII. Final Roll Call

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

XIII. Adjournment

- a. Move to approve: Zahabiya Nuruddin
- b. Seconds: Koushik Tuppil
- c. No objections: PBC
- d. Jonathan Young, President, adjourns meeting at 8:26PM



- Thursday, February 8th| 6:30PM
- Student Lounge, EBU-III Building
- Meeting #5
- Winter Quarter 2018, Week 5

Meeting Minutes
