

## Meeting Minutes

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### 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, Sarah Lin, Raeek Rahman, Adrian Rubio, Ryan Luong, , Bernice Leung, Melea Thomas*
- b. **Voting Absent (Excused):**
- c. **Voting Absent (Unexcused):** *Sarah Ardell*
- d. **Members Present:** *, , Alex Ma (Yunha), , Andrew Thai, Natalie Koe, Cindy Zhang, Jacob Rivera, Punit Mehta, Marco Monroy*
- e. **Members Absent (Excused):** *Mark Holton, Tamalika De, Jimmy Yu*
- f. **Members Absent (Unexcused):** *Aldrich Quijano, Vivian Pham, Eddy Lin, Lisa Ban, Nicholas Calkins, Fred Liu*

### III. Approval of Agenda

- a. *Move to approve: Buira Markarian*
- b. *Seconds: Raeek Rahman*
- c. *No objections: PBC*

### IV. Approval of Minutes from 6/1/2017

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

### V. Moment of Rowdiness

- a. *Katherine- finished research paper*
- b. *Koushik- bought some new headphones*
- c. *Bernice- going home in a week*
- d. *Katherine- its Zahabiya bday in 2 weeks*
- e. *Ryan Luong- going to Bear Garden tomorrow for first time*

### VI. Public Input

- a.

### VII. Special Presentations

### VIII. Unfinished Business

### IX. New Business

- a. Council Member of the Week
  - i. *Andrew Thai- for being a great UCAB Representative and for being new Financial Controller*
- b. *Kudos*
- c. *Funding Requests Sponsored by Finance Committee*
- d. *Bylaws Revisions Sponsored by Rules Committee*

### X. Open Forum

- a. *Triton Food Pantry Collaboration*
  - i. *Recently passed MOU for food pantry, AS president wants to see more*

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- collaboration between college councils, food pantry, and basic needs office as a whole
- ii. Any ideas?
    - 1. Jon- volunteering for food pantry, maybe 4-5 people a week
      - a. Wants to work on ideas over summer with Lesley so we can hit the ground running in the fall
  - iii. Food Pantry Description
    - 1. For the purpose of solving the problem of food insecurity, students can go in and grab food on a points basis
    - 2. Food insecurity is an issue on this campus, this is a way they can get food
    - 3. Doesn't solve the problem completely, so it is short-term solution until the problem is solved UC wide
    - 4. Funding is running out so they have begun looking
  - iv. Ideas
    - 1. Wan- Public Health Club has done food drives, we could do something like that
      - a. Incentivise food donating
      - b. Jon- sixth did something similar
    - 2. Ankur- did a canned food drive in high school, was competition between classes, this would be collaboration between colleges
      - a. Colleges competing to donate more food
    - 3. Andrew- increase transparency about food pantry, many students don't know it exists
      - a. Jon- one issue is outreach and money, so those are things that need to be addressed
      - b. Educate students about food insecurity
      - c. Andrew- Welcome Week events educating new students about resources such as Food Pantry
    - 4. Snehith- tabling events coordinating with orientation programs, however the first years/second years are not as much in need as older students
      - a. Volunteering events
      - b. Important to be involved with this on campus
  - v. Jon- will work on this over summer

## XI. Reports

- a. Dean of Student Affairs: **Kafele Khalfani**
  - i. Good luck on finals, enjoy your summer
- b. President: **Jonathan Young**
  - i. Week 10, everyone has finals, take care of yourselves
  - ii. Continuing post council dinners
- c. Events Board Chair: **Katherine Lee**
  - i. NOthing to report
- d. Senators: **Zahabiya Nuruddin and Sarah Lin**
  - i. Rally at Club med
  - ii. President Lesley will meet with people about Ofo bike sharing
  - iii. Dear World, safe space for black students is happening
  - iv. F1 discharged to senate floor and the budget passed
    - 1. Discussed why different parts were being funded
- e. Committees

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- i.
- f. Members of Council
  - i. Andrew Thai- UCAB rep
    - 1. UCAB met
    - 2. Stuff happening over summer
    - 3. Seed and Sprout open in fall
    - 4. Renovations for PC
      - a. Charging stations, room refurbishments
    - 5. Rejected Roundtables proposal for next year
      - a. Bidding begins, they will narrow down vendors, visit them to evaluate food, choose a new vendor
    - 6. Tabled fate of outback surf shop until next year
      - a. Will decide
- g. Announcements
  - i. Andrew Thai- tomorrow night is dance counts, showcase of local dance teams and teams at UCSD
    - 1. 6-10 PC West

### XII. Final Roll Call

- a. **Voting Present:** Jonathan Young, Biura Markarian, Snehith Maddula, Koushik Tuppil, Katherine Lee, Zahabiya Nuruddin, Sarah Lin, Raeeek Rahman, Adrian Rubio, Ryan Luong, , Bernice Leung, Melea Thomas
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### XIII. Adjournment

- a. Move to approve: Ryan Luong
- b. Seconds: Snehith Maddula
- c. No objections: PBC
- d. Jonathan Young, President, adjourns meeting at 6:57 PM