

## Meeting Minutes

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### I. Call to Order

- a. Jonathan Young, President, calls meeting to order at 6:30PM

### II. Roll Call

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

### III. Approval of Agenda

- a. Move to approve: Marco Monroy
  - i. Seconds: Raeek Rahaman
  - ii. No objections: PBC
- b. Move to reorder into public input: Raeek Rahman
  - i. Seconds: Zahabiya Nuruddin
  - ii. No objections: PBC

### IV. Approval of Minutes from 11/2/2017

- a. Move to approve: Punit Mehta
- b. Seconds: Dorrin Famininy
- c. No objections: PBC

### V. Moment of Rowdiness

- a. Natalie-Excited about her Big/Little reveal
- b. Paul-Ordered gifts off amazon
- c. Kat- New ading from KP
- d. Fin- Disneyland this weekend

### VI. Public Input

- a. Office of College Affairs
  - i. Kim- AVP of College Affairs
    - 1. Wants to put names and faces to the office
  - ii. There is an all council mixer
    - 1. Week 9, Wednesday November 29th 5-7pm Bear room in PC
    - 2. Casual event, meet your counterparts
  - iii. Hunger and Homelessness Next week, AVP Food and housing
  - iv. Town Hall happening next Thursday
    - 1. Runs close to meeting
    - 2. Really helpful to have student leaders and student input there
    - 3. Basic needs there, panel discussion
    - 4. Representatives from basic needs center, HDH and more
    - 5. Student needs in regards to these issues
  - v. In a nutshell, liaison with college presidents
    - 1. There to disseminate information, support yall in these ventures

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- b. Sophie-Vice Chair of Calpirg
  - i. Sophomore studying Philosophy
  - ii. Campaign update, funding system, referendum
  - iii. CALPIRG is Statewide, student run non-profit
    - 1. Started by students in the 1970s, students saw problems in our society
    - 2. Change in local and national level
    - 3. Grassroots advocacy
    - 4. Protect environment and consumers
    - 5. Dual mission, making concrete change and civil engagement, make leaders engaged in public life
    - 6. Helping to pass Prop 67, ban plastic bags
    - 7. City of La jolla- bee friendly city, ban pesticides
    - 8. Run volunteer internship program
      - a. 100-200 interns
      - b. Outreach media, lobby elected officials
      - c. Lead program: 100% clean energy
      - d. Working to get bee friendly city
    - 9. Make textbooks more affordable, no access codes
      - a. Able to run successful campaigns because funded by students
    - 10. Calpirg fee is \$10 quarterly fee, students opt in/opt out
      - a. Allows us to hire professional staff
      - b. Funded this way since 1990's
      - c. Didn't meet pledge threshold
  - iv. Run a referendum, make sure students want us on campus
    - 1. Reaching out to AS and other admin
  - v. Interested in collaborating? They'd love that!
  - vi. Solar powered hot chocolate event
  - vii. Thanksgiving foods if we lose the bees
    - 1. Lobbying meetings with local members of congress
- c. Natalie- ASCE Festivals Director
  - i. Hullabaloo Next Friday- really excited!
    - 1. ASCE's big festival, happens at Matthew's Quad at 8pm-12am
    - 2. Huge carnival rides, free food, MUSIC
    - 3. Announced Goldlink a hip hop artist, Pham and Courtship
    - 4. Noon-11PM around bookstore for tickets
    - 5. Student ID to scan in, get a wristband
  - ii. Health and Safety, celebrate responsibly, be safe at festival
  - iii. Hullabaloo, Sun God, Fall Yall, are a privilege
  - iv. Ask her if you have any questions

### **VII. Special Presentations**

### **VIII. Unfinished Business**

### **IX. New Business**

- a. Council Member of the Week
  - i. Elizabeth Niculescu-Helping with student leadership conference happening in February
- b. Kudos
  - i. Katherine to little buns- for hanging out with her last night
  - ii. Nadia to Cynthia- planned a cool hangout for transfers, have to be 21
  - iii. Paul- shoutout to Sneith for photoshoot!
  - iv. Zahabiya- kudos to Paul for going to finance meeting for Sixth College

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- c. Funding Requests Sponsored by Finance Committee
- d. Bylaws Revisions Sponsored by Rules Committee

### X. Open Forum

- a. Therapy Fluffies- Vineeth Alluri
  - i. Week 9/10 near finals on/near volleyball courts
  - ii. Volunteers with dogs need reserved parking spots
  - iii. Canopies- student affairs has it
  - iv. Water bowls- we have it or we can buy it
  - v. Petting zoo last year by Monica Valdez- get you in contact with her
  - vi. Zone does it every Thursday from 1:30
  - vii. Zahabiya- transportation for reserved parking spots??
  - viii. Marco- monica did a really great petting zoo, chickens and ducks and goats and bunnies
    - 1. Friday during midterm season, closer to finals
    - 2. Word started spreading
    - 3. Super successful, but also kind of pricy
    - 4. 2 hours long
  - ix. Finn- what time are you going to have it?
    - 1. End of the week, evenings, late afternoons: Friday, 3-4PM
  - x. Raeek Rahman-Warren Woofs
  - xi. Mark- Thinking about midterms and finals: main thing for therapy fluffies

### XI. Reports

- a. Dean of Student Affairs: **Kafele Khalfani**
  - i.
- b. President: **Jonathan Young**
  - i. All Council Retreat is coming up
    - 1. Mixer, AVP of college affairs was talking about
    - 2. Mandatory-especially if you have counterparts in other college councils
      - a. Meet other first year at larges, things like that
  - ii. Hunger and homelessness Event, week we gain awareness on these issues
  - iii. Looking towards book lending program for WCWP
    - 1. Will and WCWP, revamping entire WCWP series again
    - 2. Might become obsolete
    - 3. Work with Will for book lending, so not every student has to buy books every quarter
    - 4. Updates on Academic Affairs
  - iv. Going to start planning
    - 1. Council Visits
      - a. People are going to start coming into council meetings
      - b. Next couple meetings, a lot of guests coming in with presentations about resources on campus
      - c. Like to see all of you have a point of contact for all of these resources
    - 2. Town hall of our own
      - a. All council event
      - b. Couple of Open Forums on it
      - c. Want an official committee on it
      - d. Middle of Winter Quarter
      - e. Who is interested?
        - i. Ulysses
        - ii. Dorrin

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- iii. Zyruss
  - iv. Fin
  - v. Meghna
  - vi. Fin
  - vii. Sally
  - viii. Jonathon
  - f. Chancellor coming in this year
  - g. A lot of heads of UCSD coming in
  - h. Point of town hall, general students have an opportunity to interact with them
- c. Events Board Chair: **Katherine Lee**
  - i. Winter Warrenland
  - ii. November 29th, Wednesday 5-7PM
- d. Senators: **Zahabiya Nuruddin and Paul Martinez**
  - i. San Diego, by 2035 100% renewable
  - ii. Sixth- debate on sixth changing their name
  - iii. USHIP- now has birth control part of their coverage
    - 1. IUD as part of this
  - iv. Housing allocation
  - v. Marco is going to talk about homeless and hunger week
  - vi. DUI requirements
  - vii. Speaker come out, UCSD Native American Awareness
  - viii. Triton Pavillian in the works
  - ix. A huge pavillian, more recognizable than GEisel
  - x. Represent who UCSD is and everything
  - xi. Works in creating a document that outlines that
  - xii.
- e. Committees
  - i. **Ulysses for Ankur Kela-COWS Chair**
    - 1. Hosting Warren's Got talent on the 13th, encourage your friends to come
    - 2. Spirit night is feb 9th, revamping traditions
    - 3. Trying to make spirit night about college as a whole, not pinning colleges against each other
    - 4. bonfire/rally before the game
    - 5. University held tailgate before the game
    - 6. Any ideas similar to unolympics, intercollegiate competitions
  - ii.
- f. Members of Council
  - i. **Marco Monroy- Basic Needs Representative and Parliamentarian**
    - 1. Basic Needs Student Working Group
      - a. AVP Kiara Gomez
      - b. Coming sometime soon this quarter to talk to us and explain in detail everything that is going on with housing security
    - 2. Started with food pantry in 2015
      - a. Food pantry is another resource for students that you can use your points
      - b. Fresh produce to supplement our diets
      - c. ¼ UCSD students felt food insecure and had to skip meals
      - d. Today was the first meeting
      - e. Food pantry is doing really well
        - i. So far this quarter, the use of this has doubled
        - ii. Enrolling students in calfresh
          - 1. Financial Aid, but for food

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2. Not a lot of people know of this
  3. Have a tablet for food, free money for food
  4. Not sure what the eligibility requirements are
  5. Trying to make it so that more places accept it because only Village accepts this
3. Any other groups you want to share this with
4. Housing Town hall thursday November 16th village west
5. Next week is the hunger and homelessness week
  - a. Students Telling us about their stories, there's no real data or numbers
  - b. Trying to work on with this because they need numbers to do things
  - c. Coming up with surveys and ways to reach out to students
6. Also the hub, just introduced this quarter
  - a. Three student interns, marketing, programing
7. UCSD got 3 million dollars from janet Napolitano
  - a. Trying to build 14,000 new beds, ambitious housing project
  - b. Gave us money to research and see what students want
  - c. Don't have budget allocation with him
8. A lot of college councils are tackling homelessness within their colleges
9. Do more stuff to reach out to students
10. Open Forum discussion, what we can do to support our students
- g. Announcements
  - i. Paul
    1. How they can get more involved in warren
    2. What he should point them to

### XII. Final Roll Call

- a. **Voting Present:** Jonathan Young, Katherine Lee, Zahabiya Nuruddin, Paul Martinez, Raeek Rahman, Nhat Quang Nguyen (Wan), Wilson Lin, Meghna Bahry, Cynthia Rodriguez, Ulysses Velasco,
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- e. **Members Absent (Excused):** Hector Estrada, Allison Williams, Pollyanna Esaghoolian, Nadia Keddo
- f. **Members Absent (Unexcused):** Julier Suen
- g.

### XIII. Adjournment

- a. Move to approve: Zahabiya Nuruddin
- b. Seconds: Punit Mehta
- c. No objections: PBC
- d. Jonathan Young, President, adjourns meeting at 7:10 PM