
Meeting Minutes

I. Call to Order

- a. *Aurora Lopez, President, calls meeting to order at 6:32PM*

II. Roll Call

- a. **Voting Present:** Aurora Lopez, Akinchita Kumar, Jennifer Kan, Bisma Ajaz, Megan Ong, Tiffany Win, Jonathan Ma, Jesse Qin, Evelyn Nash, Elviana Thio, Katie Bielawiec, Jesslyn Myers, Luke Wang
- b. **Voting Absent (Excused):** Robby Boparai, Joey Giltner
- c. **Voting Absent (Unexcused):**
- d. **Members Present:** Peter Buchowiecki, John Weng, Andrew Diaz, Akshay Tangutur, Emalie Chandras, Gustavo Jimenez, Satya Naageshwaran, Jeremy Akiyama, David, Lin, Hue Tran, Christian Walker, Joshua Jain, Sanskriti Mehta, Jared Aquino, , Lulu Suarez, Carolyn Thio, Marissa DeFalco, Soumajit Kundu, Edward Lin, Akshata Rohra, Ankit Vyas, Travonte Delzeith, Ian Rajczi, Karan Mirchandani, Andrew Salemi
- e. **Members Absent (Excused):** Audrey Fox, Karen Tran, Nadia Lopez,, Adam Johnson, Nishat Khuda, Paulina Nguyen, Andrew Thai, Andrew Trinh, Michael Chuang,
- f. **Members Absent (Unexcused):** Kirstie Yu, Nhat-Dang Do, Ben Kubas, Samantha Martos, Jordan Viernes, Adam Kapasi

III. Approval of Agenda

- a. *Move to approve: Emalie Chandras*
- b. *Seconds: Jonathan Ma*
 - i. *Objections: John Weng: Move to strike item B under New Business to be taken care of at a later meeting*
 - ii. *Second: Hue Tran*
 - iii. *PBC*
- c. *12-0-0*

IV. Approval of Minutes from 11/14/13

- a. *Move to approve: Akinchita Kumar*
- b. *Seconds: Hue Tran*
- c. *No objections: PBC*

V. Moment of Rowdiness

- a. *Akinchita : Megan is getting initiated on Saturday*
- b. *Andrew Salemi: Going to Disneyland!*
- c. *Tiffany: Had a great turn out for Open Mic Night*
- d. *Joshua: geets to drive his friend's Nisaan GTR*
- e. *Aurora: watching catching fire tonight*

VI. Public Input

- a. *Danielle: RA application are coming out soon. Be sure to check Port Triton on January 16*
 - i. *Hue: Application to be a RA for warren? Yes warren RA for 2013-14 year*

VII. Special Presentations

- a. *A.S. Bylaw Updates by Andy Buselt and Robby Boparai*
 - i. *Proposed changes for AS*
 - 1. *Cabinet Structure*
 - a. *President*

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- i. AVP Equity, Diversity, & Inclusion, AVP Environmental Justice Affairs, AVP Academic Affairs, Controller, Director of Triton Spirit Commission
 - b. VP Campus Affairs
 - i. AVP Student Advocacy, AVP Student Services, AVP Enterprise Operations, AVP Concerts & Events, Director of Student Orgs (1-2): deals with daily hands-on customer service communication directly with student orgs)
 - c. VP External Affairs
 - i. AVP Local Affairs
 - 2. Committee structure
 - a. Cabinet
 - i. Chaired by President
 - ii. From Spring Week 5 until the Fall Budget is passed, Cabinet shall serve as Budget Committee with the Controller serving as temporary Vice Chair
 - b. Senate
 - i. Chaired by Vice President Campus Affairs, Vice Chair elected by senators
 - c. Standing Committees:
 - i. Finance Committee: Chaired by Vice President Campus Affairs, Vice Chair Controller
 - ii. Legislative Committee: Chaired by External Vice President, Vice Chair elected by committee members
 - 3. Senate structure
 - a. Created an International Senator
 - b. Remove academic senators as voting members
 - i. Academic representative council chaired by AVP Academic Affairs
 - c. Only 2 First Year Senators
 - d. ACCB and ACTA presidents will sit ex-officio on AS Council
 - e. 25 total senators plus 3 execs = 28 voting members
 - 4. Councils will vote on ratification by Winter Week 4 to be implemented in time for AS elections this academic year
 - ii. Hue: How do stipends change? Determined by AS
 - iii. Hue: Thinks you should keep the name of the ESJA position so you can educate on the position
 - b. Sun God Task Force by Emalie Chandras and Christian Walker
 - i. There has been an Increase in the number of students sent to jail, detox and a huge increase in non affiliated students in detox from 21 to 50 medical transfers from 2012-2013
 - 1. 4 students in critical condition
 - ii. Chancellor received a letter and responded with the Sun God Task Force
 - 1. Meet on the 4th Thursday of every month from 9-10am
 - 2. Website: sungodtaskforce.ucsd.edu

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3. Committee deals with student behaviors, university policies and enforcement, options to address high-risk behaviors, and safety education and communication strategies
- iii. Level one recommendations
 1. focus on north campus, provide fencing around area, no guest tickets, peer bystander program, increase staff in north campus
 2. 1/3 of incidents are guest but on 15% of tickets
 3. id wristband technology
- iv. Level 2 can reduce binge drinking but can have complications
 1. post signs about penalties of alcohol violations
 2. introduce "touch points" - issues that are repeated in order to educate
 3. Eliminate the discrepancies between EMT/ Paramedics and campus police officers regarding protocol of transporting students to hospitals
- v. Conduct and discipline: Responsible action protocol (RAP), online module before getting wristband, Revision of the University Alcohol Policy
- vi. Education: want to focus on peer education and try to eliminate rumors. Want to get students involved and make peer to peer changes
- vii. There will be a 165,000 revenue decrease because guest passes are eliminated, however it will be bailed out by Chancellor Khosla and VCSA Houston.
- viii. Inform your constituents and talk to students about issues to help get the real information out to the public
- ix. Hue: if we're doing ID scans how does that affect alumni tickets? alumni are considered guest and can't get tickets
- x. Karan: How does the fencing work? they would fence off the residential area so you can't go in unless you live there
- xi. Gustavo: Random breathalyzer? This is just something that has been suggested, so if you oppose this you can always come in to meetings to give your opinion
- xii. Travonte: How do the logistics work for ID? Thinks they are trying to add ID on the wristband itself

VIII. Unfinished Business

IX. New Business

- a. Council Member of the Week
 - i. Paulina and Marissa for a successful Open Mic Night

X. Open Forum

- a. Warren Leadership Program by Evelyn Nash
 - i. Is trying to start a leadership development program within Warren
 - ii. What do you consider are traits of a good leader?
 1. Tiffany: someone can pitch their ideas as well as back down
 2. Christian: good listener
 3. David: Someone who can work with people of different backgrounds
 - iii. We could offer seminars/leadership develop workshops or work with other programs around campus. Which would you all prefer?
 1. Emalie: we should facilitate
 2. Hue: Could it be possible to take it as a freshman seminar for one unit?
 - iv. What topics would you like?
 1. Tiffany: How to be a leader in your community
 2. Emalie: How to plan successful events and how to apply these leadership skills on your resume

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3. John: Defining leadership and what it means to be a leader
4. Emalie: a bystander intervention training
- b. Spirit Night by Akshay Tangutur
 - i. Spirit Night is January 24th
 - ii. In the past COWS has had tailgates but wants something more like a carnival to attract more students. What would you like to see at this kind of event?
 1. Jennifer: what is your overall purpose? In the past people always get food only then they leave, so want a bigger event that will keep students there and get them to the game
 2. Hue: Want a "Dunk the Dean" dunk tank
 3. **Megan: If you find this message email her**
 4. Bisma: Liked the idea of different stations to get food
 5. Would council be willing to help with this event because COWS will already be decorating the gym? *snaps*
 - iii. Jennifer: Be aware that spirit night isn't just for residents, so maybe make it more accessible for commuters
 - iv. Hue: Maybe in Warren mall or Warren field

XI. Reports

- a. Dean of Student Affairs: **Dean (Paul) DeWine**
 - i. RA applications are coming out great way to develop leadership skills
 - ii. Next quarter OL application will be coming out
- b. President: **Aurora Lopez**
 - i. No meeting next week but have a great break
- c. Events Board Chair: **Tiffany Win**
 - i. Winter Warrenland is Dec 2
 - ii. December Nights is Dec 6
- d. Senators: **Jonathan Ma and Jesse Qin**
 - i. Referendum is drafted and will be voted on during 10th week in AS
 1. if you have suggestions bring them to the senators because the student body will be voting winter quarter
 - ii. Plaza cafe has been closed for renovation will be opening called 64 degrees
- e. Committees
 - i. **Rules:**
 - ii. **Finance:**
 - iii. **Technology:**
 - iv. **Scholarship:** Apparel Sales
 1. Want to make spirit night shirts and give some away for promotion but sell the rest
 2. Reordering the Warren crewneck sweaters
 3. Would we want snapbacks? ½no ½ yes
- f. Members of Council
 - i. Satya: had last WCSAB meeting for fall quarter:
 1. Worlds AIDS day: tabling on library walk
 2. if any topics for them to talk about let her know
 - ii. Jesslyn: Trying to do a movie night early Winter quarter: Suggestions for movies? Dumb and Dumber, Harry Potter, Farris Buller's Day Off, Fight Club,
 - iii. Gustavo: Res life is looking into keeping res halls open during break for international students
 - iv. Carolyn: The Monday after Thanksgiving for Winter Warrenland. Please change your cover photos

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- v. Agkit: December Nights on Dec 6th. Help promote it and tell your friends
- vi. Karen: WTCC will have their last luncheon on dec 4th. Also working on putting up bulletin board to put announcements up for commuters
- vii. Hue : UCAB Java City came in
- viii. Jennifer: food bank tomorrow!

XII. Announcements

- a. Emalie: thank you for listen to the presentation and if you have questions send them to her or Christian
- b. John: He has cookies

XIII. Final Roll Call

- a. **Voting Present:** Aurora Lopez, Akinchita Kumar, Jennifer Kan, Bisma Ajaz, Megan Ong, Tiffany Win, Jesse Qin, Evelyn Nash, Elviana Thio, Robby Boparai, Katie Bielawiec, Jesslyn Myers, Joey Giltner
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XIV. Adjournment

- a. *Move to approve:*
- b. *Seconds:*
- c. *No objections: PBC*
- d. *Aurora Lopez, President, adjourns meeting at 8:22 PM*