

## Meeting Minutes

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### I. Call to Order

- a. *Akshay Tangutur, President, calls meeting to order at 6:35 PM*

### II. Roll Call

- a. **Voting Present:** *Akshay Tangutur, Audrey Fox, Lorna Liu, Erika Sasaki, Lilian Fong, Jonathan Young, Rohith Voora, Aku Rohra*
- b. **Voting Absent (Excused):** *Andrew Salemi, Ankit Vyas, Amarachi Metu, Matt Mushamel*
- c. **Voting Absent (Unexcused):**
- d. **Members Present:** *Michael Chuang, Nicole Farrales, Jesse Qin, Farhan Hussain, Jordan Viernes, Marissa DeFalco, Andrew Huang, Bisma Ajaz, Apurwa Mishra, Desiree Johnson, Edward Lin, Natalie Koe, Maedha Begur, Andrew Thai, Diego Saldonid, Jessica Tawn, Katherine Chin, Jocelyn Sanchez*
- e. **Members Absent (Excused):** *Vivek Koppuru, Andrew Thai, Lisa Ban, Megan Von Duhn,*
- f. **Members Absent (Unexcused):** *Anthony Malpartida, Andrew Liou, Emily Goble, Aidan Browleit*

### III. Approval of Agenda

- a. *Move to approve: Lorna Liu*
- b. *Seconds: Michael Chuang*
- c. *No objections: PBC*

### IV. Approval of Minutes from June 4th 2015

- a. *Move to approve: Audrey Fox*
- b. *Seconds: Jonathan Young*
- c. *No objections: PBC*

### V. Moment of Rowdiness

- a. *Marissa- Rowdy for recruitment!*
- b. *Aku- Learning to drive!*
- c. *Audrey- Rowdy for recruitment to be over.*
- d. *Marissa- Rowdy for Natalie's birthday yesterday!*
- e. *Amarachi- Raining in the Bay, but sunny here!*

### VI. Public Input

- a. *Aku Rohra (UCAB Proxy)*
  - i. *Lemongrass has been open since Week 0.*
  - ii. *Starbucks is opening Week 5.*
  - iii. *Taco Villa remodel is going slowly due to the approval process.*
  - iv. *Porter's Pub has left, and the RFP process will begin this winter.*
  - v. *There is a new craft center (old center demolished).*
  - vi. *Graffiti art space may become a permanent fixture.*
  - vii. *UCEN Catering lease expired, so there will be a vote to continue using UCEN catering or to open catering up to all vendors, who must be approved.*
  - viii. *The Che Cafe fire sprinkler system was funded by the Chancellor; however, UCEN is responsible for funding the rest of the construction.*
  - ix. *Student orgs must pick up the keys for their student spaces this week.*
- b. *Christian Walker- ASCE AVP*
  - i. *If you are interested in event planning or joining ASCE, contact Eddie Lin.*
  - ii. *ASCE meets every Monday 4pm at the Bear Room.*
  - iii. *Triton Fest Event- Poolside Cinema: Saturday, Jurassic Park will be shown.*

## Meeting Minutes

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### **VII. Special Presentations**

- a. Meet the Provost - Provost Steven Adler
  - i. He is back from a nine-month sabbatical spent researching his new book.
  - ii. High Table is November 5th.
    - 1. It has been a Warren tradition since 2005 and is loosely based on the Oxford and Cambridge tradition of High Table.
    - 2. 10 faculty and 20 students attend.
    - 3. If you are interested, email the Provost's Office.
  - iii. Equilibrium
    - 1. Warren research journal with contributions from both students and faculty.
    - 2. There is a Warren Research Scholarship available for students conducting their own research under the supervision of a faculty member.
  - iv. What is it like to write a book? -Jon Young
    - 1. It is a very exciting book based on exhaustive research. He has written two books about theatre, as he is a theatre professor. His newest book is based on the history and impact of the La Jolla Playhouse.
  - v. Are you teaching any theatre classes? -Audrey Fox
    - 1. He is teaching the Transfer Experience Course, and hopes more students enroll. However, he hopes to teach a senior seminar in theatre this Spring.
  - vi. Any new ideas for this year? -Jordan Viernes
    - 1. The best new ideas come from the students. What do you want to see?
  - vii. Is there anything interesting being discussed by the provosts? -Andrew Huang
    - 1. They all discuss many different things including student enrollment, the quarter, and more.
  - viii. Are there still events like the Etiquette Dinner? -Jesse Qin
    - 1. If students are interested they can email the provost with ideas for events.
  - ix. What is the provost?
    - 1. The provost is a professor in charge of a college.
    - 2. He has oversight over all different aspects of college like advising, the writing courses, and more. He also has some budgetary oversight.
  - x. What does a life in balance mean to you? -Christian Walker
    - 1. It means not being overwhelmed by hundreds of emails (said as a joke).
    - 2. This definition evolves as one grows and changes, and is a work in progress for all of us.
    - 3. To him, it means meditating, working out daily, eating healthy, and working on his book, while also making time for both friends and family. A life in balance is creating a balance between all of those things.
  - xi. This is Provost Adler's last year as provost.
    - 1. Bisma is our PSAC rep.

### **VIII. Unfinished Business**

- a.

### **IX. New Business**

- a. Council Member(s) of the Week
  - i. All of Events Board for their successful Welcome Week events.
  - ii. Move to reorder to Special Presentations - Jonathan Young

## Meeting Minutes

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1. Seconds - Michael Chuang
- b. Kudos
  - i. Jordan Viernes- Kudos to everyone who helped promote WTCC during the Student Org Fair.
  - ii. Maedha Baegur- Shout out to everyone who helped out with Capture the Flag.
- c. Retreat Discussion - Audrey Fox
  - i. Retreat will be overnight, October 24th - 25th, and is a mandatory event.
  - ii. If you are a new member, it will begin Saturday at 8AM. If you are an older member, you will be meeting at Matthews Quat at 9:30AM. A bus will take you to the surprise location! It will be in the woods, but there will be cots and bathrooms.
  - iii. A Google RVSP will be sent out about attendance, picking up Little Bunnies, and food restrictions.
  - iv. Email Akshay at atangutu@ucsd with excuses.

### X. Open Forum

- a.

### XI. Reports

- a. Dean of Student Affairs: **Kafele Khalfani**
  - i. Council has money leftover from last year's budget and from back funding. This year we need to spend money on the student body.
  - ii. A new CSA will be coming in a couple weeks.
  - iii. They are also looking for a program assistant.
  - iv. With the search for a new provost, there will be two council members on the interview committee. The committee will also come in and talk to council to receive feedback.
- b. President: **Akshay Tangutur**
  - i. Welcome back to San Diego! I hope you all had a great summer!
  - ii. Share the Facebook Event for WCSC Applications.
  - iii. Appointments is Week 3.
  - iv. Committee applications will be opening up soon.
  - v. During council, we will be brainstorming ideas to use the back funding.
  - vi. UCAB Straw Polls
    1. Graffiti Art Piece
      - a. Permanent-23
      - b. Temporary-1
    2. Expansion of Graffiti Art Piece
      - a. Expand-10
      - b. Stay the same-11
    3. Catering
      - a. Individual Catering-24
      - b. UCSD Catering-0
- c. Events Board Chair: **Lilian Fong**
  - i. This past week the Welcome Week events were extremely successful.
  - ii. Meeting will be held Tuesdays at 4pm.
- d. Senators: **Ankit Vyas and Jonathan Young**
  - i. There is talk of a new student activities fee that would fund Sun God, Triton Food Pantry, and more. It would be less than ten dollars.
  - ii. SARC is now called CARE and has a event October 4th at 5pm in SAC.
  - iii. AS Applications are opening this week.

## Meeting Minutes

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- iv. Register for Safe Rides.
- v. Office Hours Fridays at 9AM in front of Earl's.
- e. Committees
  - i. Audrey Fox- Now is the time for sign up for committees.
  - ii. Jordan Viernes- Two events.
    - 1. Transfer Abroad Oct 16th Ocean Pavilion Center
      - a. Discussing pricing and more.
    - 2. Destress with WTCC Oct 23rd Red Shoe Room 3:30-5pm
      - a. Massages & destressing kits
    - 3. Don't forget to sign up for the Freshman Experience!
  - iii. Lorna- Finance meetings will be Mondays at 6 pm.
    - 1. Try and sign up for Finance Committee early!
- f. Members of Council
  - i. Andrew Salemi- He will not be here this quarter due to class. Come hang out with him!
  - ii. Andrew Huang- SOVAC will be tabling at the Geisel Library Entrance registering people to vote. There are also applications for SOVAC Exec.
  - iii. Desiree- ASCE has a lot of events coming up. Poolside Cinema. Contact Christian at [asceavp@ucsd.edu](mailto:asceavp@ucsd.edu) if you want to perform at the open mike by October 15th. Hullabaloo will be November 14th.
  - iv. Natalie Koe- Move to reorder to Public Input.
  - v. Jesse Qin- Career events will be happening in two weeks, both tech and non tech.
    - 1. Office hours on Friday at Earl's (10AM).

### XII. Announcements

- a. Desiree Johnson- Career Fair Educator, come in to advising to register for early access to the career fair October 7th & 8th.
- b. Akshay Tangutur- He can help out with re-registering student orgs.

### XIII. Final Roll Call

- a. **Voting Present:** Akshay Tangutur, Audrey Fox, Lorna Liu, Erika Sasaki, Lilian Fong, Jonathan Young,, Rohith Voora,, Aku Rohra, Andrew Salemi, Amarachi Metu
- b. **Voting Absent (Excused):** Ankit Vyas, Matt Mushamel
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### XIV. Adjournment

- a. Move to approve: Audrey Fox
- b. Seconds: Jesse Qin
- c. No objections: PBC
- d. Akshay Tangutur, President, adjourns meeting at 7:40 PM