

## Meeting Minutes

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### I. Call to Order

- a. *Akshay Tangutur, President, calls meeting to order at 6:33PM*

### II. Roll Call

- a. **Voting Present:** Akshay Tangutur, Audrey Fox, Erika Sasaki, Andrew Salemi, Lorna Liu, Lilian Fong, Ankit Vyas, Jonathan Young, Amarachi Metu, Brent Younger, Rohith Voora, Snethith Maddula, Michael Pierce, Jodie Koh
- b. **Voting Absent (Excused):** Matt Mushamel
- c. **Voting Absent (Unexcused):**
- d. **Members Present:** Michael Chuang, Andrew Huang, Biura Markarian, Jesse Qin, Shivani Patel, Vivek Koppuru, Marissa DeFalco, Bisma Ajaz, Andrew Thai, Apurwa Mishra, Desiree Johnson, Eddie Lin, Natalie Koe, Maedha Begur, Andrew Thai, Diego Saldonid, Jessica Tawn, Katherine Chin, Lisa Ban, Aldrich Quijano, Joseph Soden, Dennis Yadryshnikov, Nina Lundblad, Annie Yuan, Aaron Rothleder, Megan Von Dune, Emily Goble, Aidan Browleit, Jimmy Yu, Tal Roded, Prashila Amatya, Neal Bansal
- e. **Members Absent (Excused):** Farhan Hussain, Jordan Viernes, Aku Rohra, Tom Lee, Alex Tran, Adrian Dinescu
- f. **Members Absent (Unexcused):**

### III. Approval of Agenda

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

### IV. Approval of Minutes from 04/21/2016

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

### V. Moment of Rowdiness

### VI. Public Input

### VII. Special Presentations

### VIII. Unfinished Business

### IX. New Business

- a. Council Member of the Week
  - i. Akshay- For inviting the Chancellor and the VCSA to Council
- b. Kudos
  - i. Andrew H- Kudos to Michael for setting up the Know Your Rights Campaign
  - ii. Megan VD- Kudos to JBoard for the Know Your Rights Campaign
  - iii. Akshay- Kudos to Andrew S for the Sun God Awareness Event
- c. Bylaws Revisions Sponsored by Rules Committee
- d. Funding Requests Sponsored by Finance Committee
  - i. Commission of Warren Spirit (COWS) Bylaws - Audrey Fox
    - 1. Officially changed Commission of Warren Spirit to COWS
    - 2. Edited COWS role- took away several regulations relating to WCOSC Chair
    - 3. COWS chair is appointed by WCSC, but not necessarily in Spring/Fall;

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- Term of 1 academic year
- 4. Cut out appointments committee of COWS; essentially just updating COWS bylaws to reflect how it currently works
- 5. Cut out Residential Publicity Director, Commuter Publicity Director, and Finance Director
- 6. Added Inter-College Event Director (ex. Spirit Night) and Intra-College Event Director (Warren Events)
- 7. COWS membership determined by COWS Chair
- 8. Questions
  - a. Brent- What events would have related to the Inter-College Director?
    - i. Mostly Spirit Night- but this includes the tailgate before and several other events.
- 9. This passed in committee.
- ii. Warren Transfer and Commuter Commission (WTCC) Bylaws - Audrey Fox
  - 1. Authority & Purpose- Changed to not include collaborating with Events Board (not a requirement); change it to include ACCB and ACTA.
  - 2. Took out requirement to participate in Warren College Transfer Orientation Quarterly (only Fall Quarter)
  - 3. WTCC Commissioner must have been an active member the past year
  - 4. Took out rules describing Appointments; everyone is welcome to join WTCC
  - 5. WTCC is a commission and not a board
  - 6. This passed in committee.

### X. Open Forum

- a. Warren College Back-Funding - Akshay Tangutur
  - i. Seal was proposed a couple years ago, but Council didn't have back-funding. They requested funds from the Provost & VC of Resource Management
  - ii. Seal about the size of 1.5 cement squares
  - iii. Current back-funding ~\$40k
  - iv. Bus awnings are ~\$90k, too expensive
  - v. Provost Adler wants to move forward by discussing this with Council. He wanted to make sure Council is on board with the Seal.
  - vi. Price ~\$35k (we can afford the whole cost with back funding); Provost's office may be willing to support some of this
  - vii. Resource Management bidding process to gain a contractor to create the project
  - viii. This will be a long process, but Council needs to be "all in" for it to succeed
  - ix. Questions
    - 1. Jon- How much would we be funding?
      - a. About the whole price- but this increases this chance that the seal will be approved
    - 2. Neal- Can we see the design and know the materials?
      - a. Bisma has the information.
      - b. Concrete, stone, sand, maroon?
    - 3. Mimi- Was the stone only chosen because it was cheaper?
      - a. It was chosen because it was cheaper- the old Council did not have back funding.
  - x. Straw Poll
    - 1. Yes I support the seal- Overwhelming majority

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2. No I would like to pursue another project- 0

### XI. Reports

- a. Dean of Student Affairs: **Kafele**
  - i. The Provost purchased seats for another table- 10th Annual Asian American Pacific Islander Celebration; I-House, Great Hall Friday May 6th 11:30-1pm
  - ii. Carey is hiring Orientation Assistants (Port Triton)
- b. President: **Akshay Tangutur**
  - i. Thank you to Andrew for handing out the Sun God Kits.
  - ii. Hopefully Ankit will continue backfunding.
- c. Events Board Chair: **Lilian Fong**
  - i. Open Mic Night Wed Week 6 5-7pm CV Ampitheatre
- d. Senators: **Ankit Vyas and Jonathan Young**
  - i. Transportation Referendum in three years.
  - ii. Transfer Triton Day next Saturday.
  - iii. UCAB is doing appointment; go and apply!
  - iv. Passed resolution standing in solidarity with the Chicanx/Latinx/Undocumented community.
    1. Changes: ASUCSD supports 33 demands put forth by the MEChA and MiRA.
  - v. Triton Expo is tomorrow. Plaza. Come out and support! Phils, Souja, and other food vendors will be there.
- e. Committees
  - i. WCFC- Warren Live is in 14 days! Lineup will hopefully be released tomorrow at noon. Headliner playing at major festivals and support just played at Coachella.
  - ii. Scholarship
    1. Tell your friends to apply to the Warren Scholarship! The due date is tomorrow. No council members are eligible.
    2. Warren Grad apparel is still being sold.
- f. Members of Council
  - i. Vivek- Thank you for everyone who responded to the housing survey. Increased single cost by \$200 and decreased the cost of the triple. There is going to be brunch once a week at the Bistro (pilot program)
  - ii. Andrew Thai- UCAB positions open! Space allocations have been filled, but there is a waitlist available. Round Table is up for renewal. Think about if you would like to keep it next year. Remember to come out to Open Mic Night! Free food, 15 performers.
  - iii. Maedha- Audrey's Cafe is open in Geisel! They are randomly giving out free pastries.
  - iv. Michael- There are changes coming out to the changes to JBoard structure. Congratulations Aidan, new JBoard Chair.
- g. **Announcements**
  - i. Jon- Chancellor at Davis has been placed on indefinite leave due to the cover up of the pepper spray incident.
  - ii. Andrew H- We have appointed a new provost effective July 1st- Emily Roxworthy. She is a really strong candidate and are excited to meet her.
  - iii. Jessica T- Remember to be safe at Sun God!
  - iv. Audrey- The extra superlatives will be with Ankit next year. Thank you all for being a great council this year.
  - v. Akshay- Thank you to everyone- you have been an amazing council and it has

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been a pleasure. The best of luck to the next council!

### **XII. Final Roll Call (New term)**

- a. **Voting Present:** Ankit Vyas, Lilian Fong, Jonathan Young, Biura Markarian, Michael Pierce, Maedha Begur, Snethith Maddula, Shivani Patel, Adrian Rubio, Rohith Voora, Annie Yuan
- b. **Voting Absent (Excused):** Diego Saldonid
- c. **Voting Absent (Unexcused):**
- d. **Members Present:** Aidan Browoleit, Andrew Huang, Jessica Tawn, Eddie Lin, Andrew Thai, Lisa Ban, Aldrich Quijano, Joseph Soden, Adrian Dinescu, Dennis Yadryshnikov, Nina Lundblad, Aaron Rothleder, Megan Von Dune, Emily Goble, Jimmy Yu, Tal Roded, Prashila Amatya, Neal Bansal
- e. **Members Absent (Excused):** Aku Rohra, Tom Lee, Alex Tran, Katherine Chin
- f. **Members Absent (Unexcused):**

### **XIII. Adjournment**

- a. Move to approve: Bisma Ajaz
- b. Seconds: Eddie Lin
- c. No objections: PBC
- d. Ankit Vyas, President, adjourns meeting at 8:26 PM