

Meeting Minutes

I. Call to Order

- a. *Jonathan Young, President, calls meeting to order at 6:36 PM*

II. Roll Call

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

III. Approval of Agenda

- a. *Move to approve: Marco Monroy*
- b. *Seconds: Snehith Maddula*
- c. *Objections: Zahabiya Nuruddin*
 - i. *Marco- the minutes looked good*
 - 1. *Move to add HDH discussion under Open Forum: Zahabiya Nuruddin*
 - 2. *Seconds: Snehith Maddula*
 - 3. *Further Objections: Koushik Tuppil*
 - a. *Move to add budget request approval for A-frames: Koushik Tuppil*
 - b. *Seconds: Marco Monroy*
 - c. *Further Objections: Biura Markarian*
 - i. *Move to add under new business appointment of Melea Thomas for Warren Elections Manager*
 - ii. *Seconds: Raeek Rahman*
 - iii. *No Further Objections: None PBC*

IV. Approval of Minutes from 1/18/2018

- a. *Move to approve: Biura Markarian*
- b. *Seconds: Snehith Maddula*
- c. *No objections: PBC*

V. Moment of Rowdiness

- a. *Nadia- Warren Semiformal is tomorrow*

VI. Public Input

- a.

VII. Special Presentations

VIII. Unfinished Business

IX. New Business

Meeting Minutes

- a. Council Member of the Week
 - i. Jonathan Chan- for a lovely HDH forum (also Paul and Zahabiya)
- b. Kudos
 - i. Raeek to Sally- for making a Potty Press template
 - ii. Athena- for the flowers
 - iii. Jonathan- to everyone that came out to the forum
 - iv. Paul- to Bernice for International Game Night last night
- c. Funding Requests Sponsored by Finance Committee
 - i. A-Frame for \$143.70-Sally Duong
 - 1. Sally requested 150 for two A-frames to be used for advertising student council events
 - a. One outside SAC and one outside CV
 - b. Requested money for markers as well
 - 2. Finance denied the request
 - a. The specific chalkboard frames and markers were not compatible
 - i. She might want to get different markers or chalkboards
 - b. This is a little unprecedented, there has to be a system of who gets to choose where to put it, who will deal with it if weather is bad
 - i. Is it a good use of money?
 - ii. We can't tell her what to do but thought we should put it in Open Forum eventually
 - c. Breakdown of the budget on the Facebook event
 - 3. Discussion
 - a. Jon- the one she is looking for is specifically chalk
 - i. We have an a frame but you have to have the actual board
 - ii. We also have a bulletin board
 - b. Koushik- she mentioned that she doesn't want people to put flyers on it
 - i. People may come by and write inappropriate things
 - ii. Might need a chain to chain it down
 - iii. Needs to have a clearer vision before Finance Committee funds it
 - c. Nadia- is this something that student affairs could do
 - i. JOn- anything that has to do with being close to ResLife would have to go through Reslife
 - d. Jeff- you need a request and it can only be up for two weeks
 - e. Vineeth- we want to fund it ourselves because we want it to be our own thing so that we can decide how we would like to run it
 - f. Koushik- good idea but there are small ideas to figure out, maybe in Open Forum
 - i. She can come back and re-request later
- d. Bylaws Revisions Sponsored by Rules Committee
- e. Appointments
 - i. Melea Thomas for Elections Manager
 - 1. Position is for getting the word out there about elections
 - 2. Will get committee to help market
 - 3. In charge of grievances

Meeting Minutes

4. Has to approve all advertising materials and social media
5. Katherine: what qualities do you have that you think will make you a good elections manager?
 - a. She is a manager at Triton Outfitters; will separate role as friend vs manager; keep things organized
6. Zyruss - What do you plan to do to have a high voter turnout?
 - a. Smart marketing, have committee to brainstorm more effective ways of getting the word out there
7. Mher - if you could keep a wild animal what would it be?
 - a. Sloth
8. *Move to appoint: Bernice Leung*
 - a. *Seconds: Biura Markarian*
 - b. *No objections: PBC*
- f. Budget Summary: Koushik Tuppil
 - i. Collect student fees from everyone, we have a lot of money
 - ii. Budget Breakdown on Facebook Page
 - iii. Questions
 1. Snehith- where does the carryover come from or where does it go?
 - a. Epi-typically they try to spend all of the money, will ask where the carry over came from
 - i. The budget may have been underestimated last year
 - ii. Can address it again next week once we know the answer
 2. Anthony- do we get money from AS
 - a. Jon- no because the funds that we have come from the Warren student fee
 - b. They allocate the fees and you can request money from AS because they have their own pool of money
 3. Jon- all of this money is split up on a year to year basis, but reserves can not be used
 - a. We can move money around if necessary, but it is a large process
 4. Zahabiya- who decides the allocation?
 - a. Is it too late to change this?
 - b. Koushik
 - i. CBO took awhile to give us these numbers
 - ii. They are historically the same from year to year
 - iii. The only difference is that we have more students so each account gets more
 - iv. Reached out to eac account and asked if they were comfortable with their amount, all wanted more
 5. Zahabiya- Could COWS get more funding to have larger events? COuld we allocate more money to COWS
 - a. Experimenting like that is risky
 - b. Would be better if COWS requested funding from the Warren Account to see if they can utilize the funding
 6. Mark- there is a reason that there are multiple colleges, and having less school spirit is okay
 7. Ankur- I think the funding we have this year is fine, if future COWS reps need more funding they could dip into the Warren account

Meeting Minutes

8. Zahabiya- at the end of the year are all the accounts empty, are there accounts that have more left over
 - a. Epi- sometimes some of the indexes use more money than they have
 - b. Warren Live historically has gone negative
 - c. It varies depending on what events are thrown
 - d. They compensate accordingly
 - e. Going negative is not terrible because they have things in place to compensate
 - i. Leftover might go to CBO- will check (College Business Office)
9. Anthony- Are we discussing an increase of student fees?
 - a. Jon- you would need the consent of the entire Warren body through passing a referendum
 - i. Every college has a different student fee
 - ii. The referendum gets put into the elections
 - iii. This is simply discussing the allocations of funds of the money that we have right now
10. Zahabiya- How much of the funds have you already exhausted
 - a. Katherine- use around 20,000 for Warren Semi Formal
 - b. Other events are various amounts
 - c. Have used more than half, Warren Carnival coming up and will be using a lot for that
11. Koushik- money left over can be used for welcome week
12. Jessica- Can you elaborate on WTCC funding
 - a. Nadia- we do about 5 or 6 events per quarter
 - b. Zoo trip, disneyland trip, programming is the main part of the budget
13. Zahabiya- where does the money go for Warren Concerts and Events
 - a. Warren Live
14. Jacob- Regarding the Internal budget, a lot of money went towards the retreat can we get that changed so that more money goes to students
 - a. Biura
 - i. Close location, not super unreasonable
 - ii. Is something that is necessary for council to bond
 - iii. Sets the stage for how council will be for the rest of the year
 - iv. Can be changed, can do an Open Forum to talk about it
 - v. Rest of money goes towards banquet at the end of the year
 1. This year we are collaborating with RAs and Leadership conference people which will cost less money
 - vi. Jon- we are generally good about that account
 1. The sun god kits that we purchased last year are from the internal account
 2. It does go to other things, not just the retreat
 3. That account is used wisely
 4. Not all councils are like ours
 5. Would not underestimate retreat, but understand

Meeting Minutes

that it is pricey

15. Sally- if you are doing a know your fees, would students be upset if they found out that Internal pays money not towards students
 - a. Any non-internal money being used for external things (fanny packs) to be moved into the internal account so that they understand better
 16. Zahabiya- I think we should let students get heated
 17. Koushik- these numbers are only so that each committee knows around how much to spend based on need each year
 18. Jon- all the money is very fluid but they are estimates and we need to keep these limits in mind
 - a. To be used as guidelines
- iv. *Move to approve the budget: Vineeth Alluri*
- v. *Seconds: Dorrin Faminini*
- vi. *No objections: PBC*

X. Open Forum

- a. Jonathan Chan- HDH Early move in week
 - i. HDH proposed for an earlier move in week
 1. They are not moving forward with it for the next academic year because things are still so uncertain
 2. The point was to reduce congestion due to parking
 - ii. Discussion
 1. Liz- is there a fee per day?
 - a. The plan is to go forward without a fee, the fee was for g
 2. Melea- Concern about event responsibility being placed on the councils
 - a. Would be holding small meet and greet events, but the scale of those events are significantly smaller than Welcome Week
 3. Zahabiya- brought that same idea up in HDH and they want to pt REC and HDH events together as a sort of "test run"
 - a. Zahabiya- there is a chance for them to still try and push it through for next year
 4. Vineeth- so students would not be paying at all?
 - a. During the test run, will the fee still be in place or not
 - b. Zahabiya- if they do not do the early move in this year, the fee will still be n place but there would just be more opportunities for students that have moved in early to go to
 5. Paul- the HDH student forum, was this a question that came up
 - a. Jonathan- no because there was so much uncertainty surrounding it because it has never been done before
 6. Jessica- if we do have free early move in dates, would there be a reflection of dropping in food quality due to the funding drops
 - a. Some people are skeptical because of that question, will bring it up
 7. Jeff- there are a lot of camps during the summer, the rooms won't be available for turnover that quickly
 - a. RAs will still be in training and their rooms were not completely set up yet
 - b. CV not open yet, will there be food available on campus?
 8. Will-Dining halls would be closed, these students probably won't have a

Meeting Minutes

- car
 - a. There would need to be a U-pass that would need to be in place
- 9. Zahabiya- food would be open, but SBS and Financial Aid would be open
 - a. Student workers would move in during that time, train, be better at their jobs and be properly trained
 - b. Would help with the turnover
 - c. Moving in a week early would account in throughout your whole year but the research has not yet been done
- 10. Vineeth- for early move in would they have you move in to a location that would not be the same location for the rest of the year?
 - a. Zahabiya- you will get the keys to your apartment or suite that week, everything will be open and ready
- 11. Jonathan- when are the rooms assigned?
 - a. Jeff- rooms assigned before they get here, early move in prioritized first
- 12. Raeek- HDH rep talked about grad students moving out, do you know how that might affect things?
 - a. Jeff- they are independent of Reslife
- 13. Marco- the new move in date would essentially be "Week -1" so the Saturday before Week 0
 - a. Zahabiya- called Move In week
- 14. Punit- Could they do a trial run in the village or I-house

XI. Reports

- a. Dean of Student Affairs: **Kafele Khalfani given by Epi**
 - i. Kafele will be out of Office until Feb. 5th
 - ii. Upon his return he will not be here until the 12th
- b. President: **Jonathan Young**
 - i. Know Your Councils Event (Thurs Feb 8th)
 - 1. 10:30AM to 1:30PM
 - 2. Need to take shifts and give out free stuff
 - 3. Food and flyers will be provided
 - 4. We can buy pens, buttons, or whatever
 - ii. Know Your Fees (Fri Feb 9th at same time)
 - 1. Everyone on Finance should table for that event
 - 2. Koushik will give the details for this event
- c. Events Board Chair: **Katherine Lee**
 - i. Sold out for Semi-formal before the actual deadline
 - 1. Thank you to everyone who has helped and will be working at the event
 - 2.
- d. Senators: **Zahabiya Nuruddin and Paul Martines**
 - i. If anyone is in any other orgs and needs to request money for permanent things, they can request money form AS
 - 1. Andrew Thai
 - ii. Interviews for Senior AVPs of Student Orgs
 - 1. In charge of an office of students
 - 2. Responsible for a lot
 - iii. Free flu shots sponsored by AS
 - iv. Talk about moving AVP appointments up

Meeting Minutes

1. Help the turnover
2. Would be nice to let them have more time to know their role and have more time in their term, allows them to hit the ground running
- v. Student Regents Student Advisor applications
- vi. Wellness Fair
 1. Planning to do it late Spring quarter
 2. Waiting for a response to see if they would like to collaborate with certain orgs
- e. Committees
 - i. **Nadia yielding time to Zyruss- WTCC**
 1. Had their zoo trip this Sunday
 2. Internship Workshop Monday from 5-8:30
 3. Monday Feb 12th 6-7:30
 - a. Essential oils
 - b. In Marshall COLlege Room
 4. Black Panther movie at UTC
 - a. Will provide food and chips
 - b. Meet at 6:30 for food, movie at 7:30
 - ii. **Snehith Maddula- VP External**
 1. Had to push back the External Fair to Feb 9th from 1-4 because the vendor was not approved
 2. Will be around the same price budget wise
 - iii. **Ankur Kela- COWS Chair**
 1. Tues Feb 6th COWS Game Night
 - a. Smash and speedrunners
 - b. 40 VISA gift cards
 - c. Nuggets and fries from McDonalds
 2. Spirit Night
- f. Members of Council
 - i. **Marco- Basic Needs Rep**
 1. Feb 6th Grand Opening of the Hub
 2. Feb 7th at 4PM at the Hub
 - a. CalFresh presentation
 - b. Government money for food
 - c. The village market accepts CalFresh
 - d. Will teach people how to fill out an application
 - i. Can also do walk ins at the hub
 3. Feb 22nd
 - a. Bring in the people who work for CalFresh
 - b. 8 AM - 2PM
 - c. Encourage everyone to come
 - d. They will let you know right then if you qualify or not
 - i. Even if you don't have drivers license or passport they can submit the application for you
 - ii. Undocumented international students are not eligible
 4. UCAB giving them 3 million
 5. Food Pantry hiring more interns
 - a. Warren College has the 2nd least amount of usage of the food pantry
 - b. Might be because we are out of the way

Meeting Minutes

- c. Trying to have more pop-up pantries around campus
 - 6. Town Hall Meeting for how Food Pantry is being run, who can use it, etc.
- ii. **Bernice- International Student at Large**
 - 1. Thank you for everyone who came out
- iii. **Biura- VP Internal**
 - 1. Thanks for sharing event page for application
 - a. Will have appointments next week
 - 2. No applications for Commuter at Large position
 - a. Will be a rolling admission
 - b. Important because they vote, represents the commuters
 - c. Let people know about this application
 - 3. Siblings Day Saturday 3--4:30
 - a. Event outside of PC theater in the Plaza
 - b. Volunteers
- iv. **Hector Estrada- UCAB**
 - 1. Director of University Centers talked to sleeping pods things
 - a. They want to lower their prices and make the cleaning more sustainable
 - 2. Asked the Target questions we had
 - a. Was unable to get any questions answered from Target representatives, they might have an open forum
 - 3. Budget discussions happening
 - a. Next week will have an open forum with everyone about what you would want in University Centers
- v. **Sally- Director of Marketing**
 - 1. Marketing material for the know your council event
 - 2. Straw poll
 - a. We want to do additional-28
 - b. We don't want to do additional stuff-10
 - c. Abstain-1
- g. Announcements
 - i. Zahabiya
 - 1. Anyone interested in law?
 - 2. Or anyone have friends that would like to go to law school?
 - 3. Come out to Justice Corps recruitment for the upcoming year
 - 4. Impactful internship that you have hands on experience dealing with victims and restraining orders
 - 5. If you are interested in social change, we have informational session tomorrow from 5-7 PM in Dolores Huerta Room
 - ii. Mark
 - 1. Regents met this wednesday and decided to push back the tuition hike

XII. Final Roll Call

- a. **Voting Present:** Jonathan Young, Biura Markarian, Snehith Maddula, Koushik Tuppil, Katherine Lee, Zahabiya Nuruddin, Paul Martinez, Raeek Rahman, Nhat Quang Nguyen (Wan), Wilson Lin, Ulysses Velasco, Melea Thomas, Cynthia Rodriguez, Bernice Leung,
- b. **Voting Absent (Excused):** Meghna Bahry,
- c. **Voting Absent (Unexcused):**
- d. **Members Present:** Marco Monroy, Elizabeth Niculescu, Sally Duong, Mher Arabian, Ankur Kela, Nadia Keddo, Jonathan Chan, Vineeth Alluri, Mark Holton, Huda Ahmed,

- Thursday, January 25th| 6:30PM
- Student Lounge, EBU-III Building
- Meeting #3
- Winter Quarter 2018, Week 3

Meeting Minutes

Punit Mehta, Tamalika De, Dorrin Famininy, Brian Chao, Jacob Rivera, Zong-Yan Wang, Clara Duong, Kevin Huanh, Nora Lyang, Allison Williams, Juliet Suen, Anthony Fong, Zyruss Edjan, Athena Liu, Helen Huynh, Pollyanna Esaghoolian, Jessica Tseng, Hector Estrada

- e. **Members Absent (Excused):** Karissa Jacobsen, Shihao Liu (Fred), Finley Chow, Marina Mochalova,
- f. **Members Absent (Unexcused):** Natalie Koe,

XIII. Adjournment

- a. *Move to approve: Vineeth Alluri*
- b. *Seconds: Paul Martinez*
- c. *No objections: PBC*
- d. *Jonathan Young, President, adjourns meeting at 8:14 PM*