

Meeting Minutes

I. Call to Order

- a. *Jagtej Sodhi, President, calls meeting to order at 6:38 PM*

II. Roll Call

- a. **Voting Present:** Jagtej Sodhi, Rachel Isaacson, Jessica DeFalco, Stella Ng, Janella Leano, Ana Katz, Jonathan Ma, Hue Tran, Gerardo Narez, Robby Boparai, Bisma Ajaz, Audrey Fox
- b. **Voting Absent (Excused):** Catherine Kushner, Bisma Ajaz
- c. **Voting Absent (Unexcused):**
- d. **Members Present:** Elizabeth Stringer, Matthew Moncayo, Matthew Hendricks, Elviana Thio, Jennifer Kan, Ben Kubas, Emalie Chandras, Evelyn Nash, Stephanie Perera, Tiffany Saw, Brian Soe, Jesse Qin, Aurora Lopez, Akinchita Kumar, Muzna Abbas, Tiffany Win, Karen Tran, Danny Schiff, Alandra Avila, Vaishnavi Sridar, Ankit Agarwal, Peter Buchowiecki, Travonte Delzeith, Ian Rajczi
- e. **Members Absent (Excused):** Andrew Wilson, Jeremy Akiyama, Katherine Bielawiec, Destiny Muldong, Joanne Kwak, Katie Woods, Megan Ong, Yannie Chen, Nadia Lopez, Satya Naageshwaran, Andrej Vitomirov, Kirstie Yu, Christina Do
- f. **Members Absent (Unexcused):** Matthew Sapien, Samuel Chang, Jonathan Mariano, Roxanne Burke, Leonard Bobbitt, William Kohl

III. Approval of Agenda

- a. *Move to approve: Emalie Chandras*
- b. *Seconds: Tiffany Saw*
- c. *No objections: PBC*

IV. Approval of Minutes from 02/14/12

- a. *Move to approve: Rachel Isaacson*
- b. *Seconds: Tiffany Saw*
- c. *No objections: PBC*

V. Moment of Rowdiness

- a. Janella Leano: New job at Costco
- b. Rachel Isaacson: Delicious treats today thanks to Dean DeWine
- c. Hue Tran: Internship with magazine

VI. Public Input

VII. Special Presentations

- a. Transportation Services – Jacqueline Chan
 - i. Link to presentation:
 - (1) <https://docs.google.com/file/d/0B2I4EihjxXUMDdOcG9NRkIEU1E/edit?usp=sharing>
 - ii. And Robert Holden – Transportation Services reports to me
 - (1) Been here five months
 - iii. My partner Adam Powers was able to come in last quarter regarding transportation
 - iv. Here to give as much feed back as possible
 - v. Introduction

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- (1) Transportation Services plays key role in helping UCSD become sustainable
- (2) Primary goal to serve university's transportation and access needs
- vi. Bus Zone/Transit Pass
 - (1) New expanded full Metropolitan Transit System (MTS) Regional Pass program
- vii. Campus Shuttles
 - (1) Remain free to community
 - (2) Hillcrest/Campus and Hillcrest/Old Town shuttle combined
 - (3) Arriba/Nobel to be covered by MTS SuperLoop
- viii. Parking Changes
 - (1) Expanding high-demand space pricing model
 - (2) Charging equally for parking, including disabled placard parking
- ix. <http://www.moveucsandiego.ucsd.edu>
 - (1) Voice your concerns
- x. Hue Tran: Full at third stop – how to deal with that?
 - (1) Do a weaning off process – our busses moving down as they ramp theirs up
 - (2) Their busses are bigger – can absorb more people
 - (3) They can also throw on something to fit more people
- xi. Ankit Agarwal: Size?
 - (1) They don't need to have as many busses – bigger busses
 - (2) Letting them know the demand so it can be met
 - (3) We need to help them be successful
- xii. Jeremy Akiyama: If possible, renovate stops on Gilman Drive – unsafe for students
 - (1) Whole project to go through Gilman to re-do that
 - (2) New places, similar to actual bus stops like in the community MTS has
 - (3) Queuing spaces
 - (4) Now, it's a free-for-all – need a better queuing system
 - (5) Project slighted to start this Summer – try to get them to finish before school starts
- xiii. Hue Tran: Dates on PowerPoint – effect July 1st – will it be postponed?
 - (1) An old PowerPoint
 - (2) July 1st was a fiscal date – really means nothing
 - (3) Not just trying to implement any program
- xiv. Tiffany Saw: Master Plan? Within budget to pick up on slack?
 - (1) Their concern is finances
 - (2) Arriba Nobel – 1.3 million
 - (3) We need to replace 17 busses – \$435,000
 - (4) Concern for them to cover the cost if we transition
 - (5) Options
 - (a) Buy passes and subsidize
 - (b) Campus-wide fee, and make a U-Pass
 - (6) We need to make sure what happens is successful
 - (7) Can't continue to do it under the way we're doing now
 - (8) Problems
 - (a) Replacing busses
 - (b) Being out in the community – pedestrians being hit

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- xv. Gerardo Narez: Arriba/Nobel?
 - (1) Go into SuperLoop route – will be integrated
- xvi. Tiffany Saw: Change Pangaea and Hopkins to high traffic, implement rule with Hopkins? Would rules change for overnight passes?
 - (1) Gilman has 4:30 rule
 - (2) We want to be able to take down some of that confusion
 - (3) Structure should be the same
 - (4) We can take that back and see why we have different rules – making it more united
 - (5) More like the 4:30 rules and less like the 8:30 rules
 - (6) Commuters students saying residential should pay more – residents saying they already pay more
 - (7) How can we make it so there's a period of time where people can park
 - (8) Moving certain vehicles to areas of lesser demand
 - (9) Works in progress we're not ready for yet
- xvii. Aurora Lopez: Has there been any talk about removing Campus Loop to save Arriba/Nobel
 - (1) Campus Loop better served for what we're doing
 - (2) We don't have business out being in outside areas
 - (3) Our drivers not licensed like MTS drivers
 - (4) No money coming in to support that service at all
 - (5) Not a free service – comes out of Transportation Services
 - (a) Parking fees
 - (b) Citations
 - (6) \$2.1 million deficit – all building up
 - (a) We can't do that forever
 - (7) Can we raise student fees to cover that deficit?
 - (a) Yes, I don't want to be the one that does that
 - (8) Probably in the \$50 range
- xviii. Hue Tran: Meggie and Adam working on the language right now
 - (1) We're able to help them get information
 - (2) We don't want to taint the process
- xix. Hue Tran: Is there a timeline on the trolley?
 - (1) Meggie and Adam to handle that
 - (2) Trolley itself is must cheaper to operate than busses
- xx. Tiffany Saw: Not in favor of charging for parking on the weekend – weekend events will be hurt
 - (1) All of this is proposals
 - (2) Can't say it's off the table, but likely to be one of the first targeted areas
- xxi. Hue Tran: Students created a list of demands – is there any progress in what TPS has top on their list
 - (1) I was at that meeting
 - (2) Most important part: listening to challenges and suggestions
 - (3) Parking in Gliderport
 - (4) My door is always open
 - (5) Why can't we do this?
 - (a) I don't know...what *can't* we do this?
 - (6) What are alternatives to parking in the Gliderport?
 - (7) Without the question being asked, we don't have the ability to answer it

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- (8) Bicycle traffic on campus
 - (a) Bike study being done
 - (b) No funding for it
 - (c) Pick the highest priority items, put a price tag on it, and chip away at it one piece at a time
 - (d) Not to put things on the shelf after making a model
- xxii. Janella Leano: Any way to change the amount of A spots currently and give S spots more spaces – students pay to be here versus teachers who get paid to be here
 - (1) Group that does demand studies
 - (2) My goal is not to reduce S-spots at all
 - (3) Look for opportunities for S-spots
 - (4) We need to look at where we need to be a few years from now
 - (a) Telling staff to research about the price tag
 - (b) Might be federal grant money to pay for it
 - (5) We're trying to look at new options and possibilities
- xxiii. Emalie Chandras: Option to eliminate Campus Loop?
 - (1) Walking to campus should happen more generically
 - (2) Reasons why we need to maintain Campus Loop
 - (3) Ought to be looking at if it's a value to maintain this service
 - (4) Look at the value of the change
 - (5) This change may not be the right value
 - (6) Look at high value items
- xxiv. Jeremy Akiyama: Increase surveying and patrolling in outlying areas
 - (1) Make sure of good lighting
 - (2) We need to address these safety-related issues
 - (3) We also have problems in our parking structures
- xxv. Hue Tran: I don't like the ideas of changing Gliderport into parking space. Also, has there been thought about S-spots an exclusive spot?
 - (1) I would agree with the Gliderport idea
 - (2) Also look at other parking options
 - (3) May look at doing S-spot exclusiveness in certain zones
 - (4) Our parking is set up in a cast system – not the best system
- xxvi. Evelyn Nash: Turning Muir parking structure into a parking structure?
 - (1) It is an identified area for a parking structure
- xxvii. Tiffany Saw: Why 2-5AM restriction on certain lots?
 - (1) Old solution
 - (2) I wasn't here when it happened
 - (3) Certain students who don't move their vehicles
 - (4) Need to look for ways to make it easier
- xxviii. Emalie Chandras: My residents feel like they should be able to park on campus since they're paying a lot already
 - (1) Need to find a balancing point
- xxix. Robert Holden: My office is in the bookstore
 - (1) Please come talk to me
 - (2) roholden@ucsd.edu
- xxx. Any other questions, please email the Transportation department at TelITPS@ucsd.edu

- Thursday, February 21 | 6:30PM
- Student Lounge, EBU-III Building
- Meeting #17
- Winter Quarter 2013, Week 7

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VIII. Unfinished Business

IX. New Business

- a. Council Member of the Week!
 - i. Elizabeth Stringer and Jennifer Kan
 - (1) Elizabeth did a great job on Visibility Week – bigger effort to get Warren involved
 - (2) Jennifer did a great job on WCOSC Carnival

X. Open Forum

XI. Reports

- a. Dean of Student Affairs: **Dean (Paul) DeWine**
 - i. New student orientation coordinators (SOCs)
 - ii. Please enjoy the brownies – thanks for taking the survey!
 - (1) Still open until tomorrow
 - iii. Campus climate survey
- b. President: **Jagtej Sodhi**
 - i. RLSSC meets WCSC
 - (1) Rocketship Los Sueños Student Council
 - (2) Pen pal system
 - (3) Are we interested?
 - (a) YES!!
 - ii. Open Forums
 - (1) For WCSC on contentious issues
 - (2) Happen about once a month
 - (3) 2-3 times a quarter
 - (4) Up to the discretion of Exec
 - iii. Town Hall Meeting – February 28 5-7PM
 - (1) Next Thursday
 - (2) Before council
 - (3) 5-5:30PM is free food
 - (4) MPR in Student Services Center
 - (5) Meet at Earl's at 4:45PM
 - (6) This is for the Chancellor's Strategic Plan, targeted at student councils
 - (7) Council right after – start at 7PM
 - iv. Provost Adler – Questions
 - (1) What are your views on the idea of adding new topics to Warren Writing?
 - (2) When is Dean DeWine receiving a raise?
 - (3) What kind of projects do you want to see WCSC implement?
 - (4) What would you design for the next Stewart Art Project?
 - (5) Suggest for 6 councils to be more cohesive?
 - (6) Idea of a Warren College Convocation?
 - (7) What's your favorite play or musical?
 - (8) What would you name Sixth College?
 - (9) How can you feel we can improve transportation services?
 - (10) What's your inner color?
 - (11) What's your favorite place in San Diego and why?

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- v. All College Mixer – Saturday February 23 6-8PM
 - (1) This Saturday
 - (2) Free food, only two hours
 - (3) Will send out email with final location
 - (4) Facebook says 5:30-7:30PM
- c. Events Board Chair: **Janella Leano**
 - i. Nadia working really hard on indoor soccer tournament – next Monday
 - (1) Feb 25 at 8PM – posters should be up
 - (2) Tell friends to sign up
 - (3) Need at least one Warren student on your team
 - (4) In Muir Rec Gym where we had the Dodgeball Tournament
- d. Senators: **Hue Tran and Gerardo Narez**
 - i. Gerardo Narez:
 - (1) Referendum for Regents to divest in oil companies
 - (2) Public input meeting to divest from Palestine issues
 - ii. Hue Tran:
 - (1) Divestment an intimidating issue, need as much feedback as possible
 - (2) International Student at Large
 - (3) Stella and I working on Finance Committee legislation
- e. Committees
 - i. Rachel Isaacson: No Rules Committee – go to Town Hall meeting
- f. Members of Council
 - i. Andrew Wilson: Warren Live happening March 7th at 8PM
 - (1) I can't really say who is coming, but rumor says: Matt Nathanson
 - ii. Robby Boparai: Meeting with Provost Adler next week about Disciplinary Research
 - (1) Additional GE
 - (2) To give students a research background before they graduate
 - (3) Interdisciplinary – need to cooperate with people from other backgrounds
 - (4) Love to hear feedback
 - iii. Matthew Hendricks: SHIP Town Hall
 - (1) More services for same fees
 - (2) Failure on the actuary's part
 - (3) Premiums are going to go up
 - (4) End up with less on services covered
 - (5) WCSAB committee trying to get opinions
 - (a) Raise fees to keep services
 - (b) Keep fees but less services
 - (6) Survey on <http://www.shs.ucsd.edu>
 - (a) 6 bubble questions
 - (b) To post on Facebook group
 - (7) Matt and Pauline, the WCSAB Chairs, know more about them
 - iv. Tiffany Win: Sunday at 2:30pm, visit Sunrise Senior Home and distribute cards signed during WCOSC Carnival
 - (1) So far, just Aurora and me
 - (2) Please join us!
 - v. Jeremy Akiyama: Discussing language of UCEN Referendum tomorrow

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- (1) SFAC charged with creating a response for the Vice Chancellor whether or not to endorse the referendum as a whole

- vi. Rachel Isaacson: Retreat March 2 9AM-2PM
- vii. Hue Tran: VC Penny Rue?

- (1) Position at Wake Forest

XII. Announcements

- a. Matthew Moncayo: How many are GIG (Give Invest Gain) donors?
 - i. Roughly half
 - ii. GIG
 - (1) Student scholarships by students for students
 - iii. \$25 donation which can be charged to your student accounts
 - (1) Can choose where money goes – unless charged to student accounts
 - iv. <http://www.gig.ucsd.edu>
 - v. Jeremy Akiyama: Make sure all of our donors taken care of – let us know if you have any feedback
- b. Tiffany Saw: Raffle tickets for MCAT

XIII. Final Roll Call

- a. **Voting Present:** Jagtej Sodhi, Rachel Isaacson, Jessica DeFalco, Janella Leano, Ana Katz, Jonathan Ma, Hue Tran, Gerardo Narez, Robby Boparai, Bisma Ajaz, Audrey Fox, Bisma Ajaz
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- f. **Members Absent (Unexcused):** Matthew Sapien, Samuel Chang, Jonathan Mariano, Roxanne Burke, Leonard Bobbitt, William Kohl, Elizabeth Stringer, Joanne Kwak

XIV. Adjournment

- a. *Move to adjourn: Stephanie Perera*
- b. *Seconds: Matthew Moncayo*
- c. *No objections: PBC*
- d. *Jagtej Sodhi, President, adjourns meeting at 7:59 PM*