

## Meeting Minutes

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### I. Call to Order

- a. *Audrey Fox, Vice President Internal, calls meeting to order at 6:33PM*

### II. Roll Call

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

### III. Approval of Agenda

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

### IV. Approval of Minutes from October 1st

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

### V. Moment of Rowdiness

- a. *Erika Sasaki- Maedha is a Theta!*
- b. *Lilian Fong- Recruitment is over!*
- c. *Andrew Huang- Goody's now has chipotle ranch sauce.*

### VI. Public Input

- a.

### VII. Special Presentations

- a. *Move to reorder to New Business - Michael Chuang*
  - i. *Seconds- Natalie Koe*
- b. *Triton Food Pantry - Jeremy Snyder*
  - i. *Background*
    - 1. *The food pantry was founded last year during Winter Quarter.*
    - 2. *They are now serving around 250 people per week.*
    - 3. *There was a rise from 2010 to 2014 of students skipping meals to save money (about 2-4%).*
    - 4. *Older students utilize the Triton Food Pantry more often.*
    - 5. *The Triton Food Pantry's usage has slowly risen during throughout the school year.*
  - ii. *Projects*
    - 1. *They are working to get Cal Fresh on campus and help enroll students in the program.*
    - 2. *They are also working to get food to students who cannot not come in to*

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- the pantry.
- 3. There is currently a Crowd Surf Project to raise money for the pantry.
- iii. Budget
  - 1. They are currently looking at a deficit of \$5,400.
  - 2. However, they are most likely getting more funding from AS and the Crowd Funding Project.
- iv. Questions
  - 1. Andrew Thai (new)- How does it work?
    - a. There is a point system. One gets 10 points a week and 1 point is about equivalent to one meal.
- c. SFAC Presentation - Andrew Thai
  - i. The Student Services Fee is currently \$1020.
    - 1. This year SFAC focused on mental health
  - ii. The purpose of the VCSA is to learn about how student fees are being used.
  - iii. There will a town hall meeting (Oct. 14th, 1-3pm in the Red Shoe Room) for students to express their opinion and concerns about student fees (Rubio's will be provided).
  - iv. The committee will look to see if the \$40 student fee increase went to mental health this year.
  - v. Many different programs are funded by student fees.
    - 1. Mental wellness, student life, academic support
  - vi. Jordan Viernes- Has money gone to CAPS to increase capacity?
    - 1. SFAC has recommended money to go to CAPS and they will be checking if the money has gone there.
  - vii. Aidan B- Is there a full breakdown of the budget?
    - 1. There are some budgets online at the SFAC Website.
  - viii. Lorna Liu- Is this powerpoint available?
    - 1. It can be emailed out to council.
  - ix. Jordan Viernes- The Zone is a part of our student fees? Is the Zone a part of the CAPS increase?
    - 1. Yes, the Zone falls under student wellness.
  - x. Daniel Valdez- Can there be an increase for student sexual health?
    - 1. I can look into it.
  - xi. Jordan Viernes- Can there be an increase in the budget for the international student programs?
    - 1. I can look into it.
  - xii. Eddie Lin- There should be an increase in S spots.
  - xiii. Lilian Fong- I think CAPS should be a priority.

### **VIII. Unfinished Business**

- a.

### **IX. New Business**

- a. Council Member of the Week
  - i.
- b. Kudos
  - i. Maedha and Jordan- Both of their orientees applied for Council!
- c. Funding Requests Sponsored by Finance Committee

### **X. Open Forum**

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a.

### XI. Reports

- a. Dean of Student Affairs: **Kafele Khalfani**
  - i. No report
- b. President: **Akshay Tangutur**
  - i. Council appointments will be during meeting next week. There will be a limit of 3 questions. Interviews will take place this weekend.
  - ii. Retreat will take place October 24th-25th. Fill out the Google Form about retreat attendance.
  - iii. If you are a chair of a committee/board, please email Akshay the time and place of your meetings.
    - 1. Also email Akshay about the tablecloth graphics (EBoard Chair, COWS Chair, WCFC Chair, JBoard Chair)
    - 2. *Move to reorder to Special Presentations- Erika Sasaki*
      - a. *Seconds- Lorna Liu.*
- c. Events Board Chair: **Lilian Fong**
  - i. This week the EBoard meeting will be pushed to after council tonight. EBoard will be talking about this quarter's events.
- d. Senators: **Ankit Vyas and Jonathan Young**
  - i. There is a proposal about running a Student Activities Referendum which would increase the student fees by \$9.97 a quarter. This would fund more organizations and help with new student mental health programs.
- e. Committees
  - i. Jordan Viernes- WTCC (Warren Transfer and Commuter Commission) meeting will be Mondays at 3pm.
  - ii. Michael Chuang- There is a mandatory JBoard training Monday, November 9th from 5-8pm.
  - iii. Lilian Fong- Eboard meeting will be Tuesdays at 4pm in the EBU III conference room.
- f. Members of Council
  - i. Andrew Thai- SFAC Town Hall Oct 13th 1-3pm Bear Room
  - ii. Daniel Valdez- Pushing for a swing set in Warren.
  - iii. Audrey Fox- Please fill out the retreat form.

### XII. Announcements

- a. Natalie Koe- Booking talent for Hullabaloo including student dance groups.
- b. Andrew Huang- If you would like to get involved in AS, many positions have just opened up at [as.ucsd.edu](http://as.ucsd.edu).

### XIII. Final Roll Call

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

- Thursday, October 8th | 6:30PM
- Student Lounge, EBU-III Building
- Meeting # 2
- Fall 2015, Week 2

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### **XIV. Adjournment**

- a. Move to approve: Lorna Liu*
- b. Seconds: Audrey Fox*
- c. No objections: PBC*
- d. Akshay Tangutur, President, adjourns meeting at 7:15 PM*