

Meeting Minutes

I. Call to Order

- a. *Aurora Lopez, President, calls meeting to order at 6:30PM*

II. Roll Call

- a. **Voting Present:** Aurora Lopez, Akinchita Kumar, Jennifer Kan, Bisma Ajaz, Megan Ong, Tiffany Win, Jonathan Ma, Jesse Qin, Evelyn Nash, Elviana Thio, Robby Boparai, Katie Bielawiec, Jesslyn Myers, Joey Giltner, Luke Wang
- b. **Voting Absent (Excused):**
- c. **Voting Absent (Unexcused):**
- d. **Members Present:** Peter Buchowiecki, John Weng, Audrey Fox, Andrew Diaz, Karen Tran, Emalie Chandras, Gustavo Jimenez, Kirstie Yu, Nhat-Dang Do, Milli Parikh, Hue Tran, Joshua Jain, Sanskriti Mehta, Charlie Cryan, Jared Aquino, Adam Johnson, Nishat Khuda, Samantha Martos, Lulu Suarez, Marissa DeFalco, Paulina Nguyen, Akshata Rohra, Andrew Thai, Jordan Viernes, Ankit Vyas, Travonte Delzeith, Karan Mirchandani, Andrew Salemi, Andrew Trinh
- e. **Members Absent (Excused):** Satya Naageshwaran, Jeremy Akiyama, Carolyn Thio, Soumajit Kundu, Edward Lin, Ian Rajczi, Adam Kapasi
- f. **Members Absent (Unexcused):** Akshay Tangutur, David Lin, Christian Walker, Nadia Lopez, Michael Chuang

III. Approval of Agenda

- a. *Move to approve: Tiffany Win*
- b. *Seconds: Karen Tran*
- c. *Object: Akinchita Kumar*
 - i. *Remove item "b. Bylaw Updates" from the Agenda*
- d. *Passes 14-0-0*

IV. Approval of Minutes from 1/19/14

- a. *Move to approve: Akinchita Kumar*
- b. *Seconds: Bisma Ajaz*
- c. *No objections: PBC*

V. Moment of Rowdiness

- a. Megan: Spirit Night on Friday
- b. Hue: Iphone charger
- c. Milli: Her dance team performing at the night market tonight
- d. Andrew T: He cleaned his room
- e. Aurora: Only has one job now
- f. Christian: She said yes!
- g. Sanskriti: Her mom is in town!

VI. Public Input

VII. Special Presentations

VIII. Unfinished Business

IX. New Business

- a. Council Member of the Week

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- i. Jesse Qin: For helping with AS bylaw updates
- b. Warren Elections Manager – Gerardo Narez
 - i. Joey: What does your position do? Oversee the Warren election and runs debates and handles the paperwork
 - ii. Akincita: How familiar are you with election bylaws? Has run twice before so has a good understanding of what happens during elections
 - iii. Emalie: How do you hope to expand the role of this position and what changes do you want to see? Instead of the debate taking place in SAC, wants to hold it in Ampitheater to make it more public
 - iv. Evelyn: How will you remain unbiased? Distance myself from people running and keep my opinions and friendships out of it
 - v. Emalie: What is your inner color? Black because it's versatile and misunderstood
 - vi. *Move to approve: John Weng*
 - vii. *Seconds: Bisma Ajaz*
- c. Associated Students Election Committee Representative – Stella Ng
 - i. Marissa: Why do you want this position? Have had experiences running and election manager last year
 - ii. Andrew: What is your inner color? Orange but really its black
 - iii. *Move to approve: Karen Tran*
 - iv. *Seconds: Bisma Ajaz*

X. Open Forum

XI. Reports

- a. Dean of Student Affairs: **Dean (Paul) DeWine**
 - i. OL applications will be coming out soon
 - ii. VC Student Affairs search listening session to hear student opinions and what people are looking for in the new Chancellor next Tuesday
- b. President: **Aurora Lopez**
 - i. CCP want to put out a Sun God video to inform students on what changes are coming
 - ii. Fill out google doc for Bayside Day and Winter Retreat
 - iii. Go to Spirit Night
- c. Events Board Chair: **Tiffany Win**
 - i. Murder Myster Feb 7th
 - ii. Falsetto Feb 26
 - iii. Culture Celebration March 5
- d. Senators: **Jonathan Ma and Jesse Qin**
 - i. Swipes for the Homeless generated \$5000 in just 5 weeks. Starting up program again. You can also donate Triton cash. Link to sign up will be posted on Facebook
 - ii. Applications for AVP of Diversity Affairs open
 - iii. Bear garden next friday
- e. Committees
 - i. **Rules:**
 - ii. **Finance:**
 - iii. **Technology:**
 - iv. **Scholarship:** Selling spirit night shirts at Spirit Carnival need people to help sell
- f. Members of Council
 - i. Audrey: Pay for sweaters and Visibility week will be Thursday/Friday of Week 7 (February 20-21)

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- ii. Akinchita: Bring back council lunches
- iii. Gustavo: Should we have Res Halls open during spring break to help out of state and international students? Would require more staff and student workers and anyone staying would have an increase in utilities cost.
 - 1. Straw poll: Keep Res Halls open 29-10-6
 - 2. Extended to monday night to avoid graduation traffic 35-5-3
- iv. Kirstie: SOVAC going through transition
- v. Robby: Push for anatomy class to fulfil premed requirements
- vi. Ankit: February 7 at 7pm tickets are \$10 and go on sale on Wednesday
- vii. Jesslyn: First year council
 - 1. Cupid grams during Valentine's week
 - 2. Cub garden February 21
- viii. Aku: Cultural celebration hopefully on Mathews Quad there will be music, raffles, arts and crafts, and has asked clubs to come in
- ix. Akshay: tomorrow is spirit night! Carnival tomorrow from 4-6. Look out for the google spreadsheet to sign up to help. Warren got first fro decorations!
- x. Tiffany: Had semiformal presentations yesterday and really excited for what's to come
- xi. Emalie: WCOSC had first meeting, WAVE is starting out and wants to increase numbers and work with bayside and paint murals in reshalls, wants to have all org clothing drive for bayside probably tied to visibility week
- xii. Jennifer: Council hopping next week. Need 5 volunteers email her if interested (j2kan@ucsd.edu)
- xiii. Hue: deLush has fire hazards but will hopefully open in February, UCAB has approved mural "Before I Die" wall

XII. Announcements

- a. Emalie: Working to make Relay for Life a friendly competition between college
- b. Dang: First PSAC meeting of quarter. Provost wants a signature Warren event. If you have some ideas let him know (open theater day)

XIII. Final Roll Call

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- e. **Members Absent (Excused):** *Peter Buchowiecki, Satya Naageshwaran, Jeremy Akiyama, Carolyn Thio, Soumajit Kundu, Edward Lin, Ian Rajczi*
- f. **Members Absent (Unexcused):** *Nadia Lopez, Michael Chuang*

XIV. Adjournment

- a. *Move to approve: Akinchita Kumar*
- b. *Seconds: Tiffany Win*

- Thursday, Jan 23rd | 6:30PM
- Student Lounge, EBU-III Building
- Meeting #12
- Winter Quarter 2014, Week 3

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- c. *No objections: PBC*
- d. *Aurora Lopez, President, adjourns meeting at 7:13 PM*