

Meeting Minutes

I. Call to Order

- a. *Jagtej Sodhi, President, calls meeting to order at 6:34 PM*

II. Roll Call

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

III. Approval of Agenda

- a. *Move to approve: Emalie Chandras*
- b. *Seconds: Jerry Narez*
- c. *Objections: Hue Tran*
 - i. *Move to amend TBA to International Student-at-Large*

IV. Approval of Minutes from 01/10/12

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

V. Moment of Rowdiness

- a. Catherine Kushner: Three day weekend
- b. Emalie: I'm turning 21 on Sunday!

VI. Public Input

- a. Robert Tyson, Alex Finch, John (Historian) from Sigma Nu
 - i. Promote campus unity
 - ii. Sigma Zoo event – fundraising for Habitat for Humanity
 - (1) For a good cause
 - iii. January 26 - \$15 includes ticket and bus ride there and back
- b. Leadership Challenge in Marshall – Mariko Kuga and Eden Berdugo
 - i. Became student-run last year – small and intimate program
 - ii. Seven week program – social justice and philanthropy
 - iii. How to become an active citizen
 - iv. Good spearhead for those who want to become more involved on campus
 - v. Opening it up to other colleges and allowing them to sign up
 - vi. Starting next Thursday 3:30-5PM in TMC Admin Bldg. Conference Room 127 – thereafter, every Thursday 3:30-5PM

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VII. Special Presentations

- a. Student Fee Advisory Committee – Jeremy Akiyama and Sean O’Neil
 - i. http://prezi.com/_asfd2pnmg5k/untitled-prezi/
 - ii. What does SFAC do?
 - (1) Advise on how to spend all of our money
 - (2) Promote student oversight
 - (3) Important to get out to student organizations and colleges to ensure students know where money is going to
 - (4) Have voting power to propose student recommendations
 - iii. History
 - (1) Every UC has a Student Fee Advisory Committee
 - (2) Created 1976
 - (3) Advise the Vice Chancellor of Student Affairs
 - (4) Holistic campus-wide
 - iv. Student Services Fee
 - (1) Institutes the council
 - (2) Not used for
 - (a) Enrollment/Registrar/Admissions
 - (b) Financial Aid Administration
 - (c) Libraries
 - (d) And much more
 - (3) How it is used
 - (a) 61% run by Student Services Fee
 - (b) Which SFAC is in charge of
 - v. Various clusters and boards (WCSAB, Student Life Cluster, etc)
 - (1) SFAC may have a say on how those fees are administered and if they are in the best interest of students
 - (2) More: Undergraduate College Cluster, Intercollegiate Athletics
 - vi. Samuel Chang: When you make the initiative, we have a set of rubrics
 - (1) Educational initiative – exciting proposal
 - vii. *Move to extend by 5 minutes: Rachel Isaacson*
 - viii. *Seconds: Matthew Sapien*
 - ix. *Move to reorder to Public Input: Gerardo Narez*
 - x. *Seconds: Matthew Sapien*

VIII. Unfinished Business

IX. New Business

- a. Council Member of the Week!
 - i. Ana Katz
 - (1) Know Your Rights Campaign with the rest of Judicial Board

X. Open Forum

- a. Publicity Project – Catherine Kushner and Elizabeth Stringer
 - i. Help Warren students know what we are doing on council
 - ii. Rave cards are very expensive
 - (1) Nextdayflyers.com - \$25 not including tax (\$30)
 - (2) Print runner - \$30

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- (a) Or club cards - \$70
 - (3) Imprints competitive with prices + no shipping
- iii. Are you interested?
- iv. How often to pass these out?
- v. Matthew Sapien: Fantastic idea to let Warren know what council is doing
- vi. Tiffany Win: Rave card would be nice
- vii. Hue Tran: More words, less appeal
- viii. Audrey Fox: Bullet points, utilize RA's
- ix. Bisma Ajaz: How often give them out?
 - (1) Monthly, during events
- x. Evelyn Nash: Board in SAC, Earl's, or CV that we can change every month
 - (1) Board echoes flyer
- xi. Stella Ng: Multiple places so people know what we're doing
- xii. Jessica DeFalco: Text opaque
- xiii. Jesse Qin: Have something more Warren
- xiv. Catherine Kushner: Straw poll
 - (1) Picture and name: 0
 - (2) None: a lot
 - (3) No picture but name and what they did: 12
- xv. Elizabeth Stringer: More space for other news!
- xvi. Jessica DeFalco: We have the space on the marquee in Provost's Office
- xvii. Hue Tran: Earl's – most Warren traffic
- xviii. Catherine Kushner: Bulletin boards of RA's
- xix. Jennifer Kan: Bulletin board unused in the Courtroom
- xx. Tiffany Saw: Hand some to WTCC to hand out to transfers and commuters
- xxi. Brian Soe: Use the WCSC website
- b. International Student-at-Large Potential Position – Hue Tran
 - i. VC Rue challenged us to tackle the problem of lack of international student integration
 - ii. Voice we are lacking in council – lack of international students in council
 - iii. Hard for international students, some due to language barrier
 - iv. Bylaws
 - (1) Added three new duties, but would like to see more
 - (2) What do you believe the international student should be doing on council?
 - (3) Three duties/qualifications in bylaws
 - (a) Needs of international students
 - (b) At least three projects during term
 - (c) Be an enrolled Warren student
 - v. Suggestions
 - (1) Rachel Isaacson: Many commuters are international students
 - (2) Jeremy Akiyama: Make less binding, more vague for more flexibility
 - (3) Rachel Isaacson: Hard to target I-House students
 - vi. Hue Tran: Straw poll
 - (1) Keep as is: none
 - (2) At least one project per quarter: all
 - vii. Alandra Avilla: OL type position for international students
 - (1) Affiliation with that program
 - viii. Emalie Chandras: Right now, population is about half and half in terms of

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- international and native students
- ix. Hue Tran: Try working with other councils' senators
 - x. Rachel Isaacson: A lot of international students only here for a year – if elected position, some may miss out on the opportunity
 - xi. Hue Tran: President can appoint if position vacant
 - xii. Matthew Moncayo: Like out-of-state students idea
 - (1) Something to plan ahead for
 - (2) Afraid of catering to one group and not focusing on just one group while leaving out others
 - (3) Trying to include in-state students
 - xiii. Hue Tran: Can write something up if council wants to see an Out-of-State Student-at-Large
 - (1) International Student-at-Large: 13
 - (2) Two positions: 1
 - (3) Out-of-State Student-at-Large: 18
 - (4) No position: 4
 - xiv. Tiffany Saw: How to define international student?
 - xv. Peter Buchowiecki: International students are 6.6%, transfers are 42% - position should be nonvoting
 - (1) Not enough demand right now
 - xvi. Hue Tran: Geared toward a population – let's not silence a minority's voice on council
 - xvii. Matthew Sapien: Not big enough constituency to have a vote
 - xviii. Ben Kubas: 50/50 split – if you have these events, bring them together
 - (1) More ties than you think
 - xix. Karen Tran: We should rethink having two positions
 - (1) Do feel separation, but have better understanding of our culture
 - xx. Audrey Fox: Out-of-State vs. Student/Transfer-at-Large's
 - xxi. Janella Leano: Don't really like jumping into this position – prefer a representative
 - xxii. Hue Tran: Naming won't make it a big or small position
 - (1) Do you want a trial run?
 - (2) For now, keep it one position
 - (3) Straw poll
 - (a) Proviso: 13
 - (b) No proviso: 0
 - (c) No position: 13
 - (d) Abstain: 5
 - xxiii. Jennifer Kan: International students very different from out-of-state students
 - xxiv. Ben Kubas: Can we do this position with separate events?
 - xxv. Janella Leano: Getting redundant
 - xxvi. Rachel Isaacson: Rules committee will look at this
 - xxvii. Hue Tran: Finish off speaker's list, then come back to it
 - xxviii. Katie Woods: Straw poll whether we want you to come up with an idea together or separate or nothing at all
 - xxix. Hue Tran: **FINAL** Straw poll (all have proviso)
 - (1) International student: 11
 - (2) International and out-of-state: 3
 - (3) No position: 8

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(4) Abstain: 9

xxx. Emalie Chandras: Talk to more people to see what this position entails

xxxi. Catherine Kushner: Many of my orientees who were international students were not interested in council

(1) Perhaps form a programming board

xxxii. Gerardo Narez: Many are afraid of joining, but really want to

xxxiii. Tiffany Saw: International student opened up to me expressing interest

xxxiv. Katie Woods: Open position for any student

c. Tradition Ideas – Dean DeWine

i. Dean DeWine: Postpone to next week

ii. *Move to table to next week: Rachel Isaacson*

iii. *Seconds: Jessica DeFalco*

XI. Reports

a. Dean of Student Affairs: **Dean (Paul) DeWine**

i. Come with ideas next week

(1) Things that can bring Warren students together

b. President: **Jagtej Sodhi**

(1) Election Bylaw Reform

(a) Courtney Hill soon to send me the language

(b) Once sent out, important for everyone to look at it and see what you would like to change

(c) Time allowing, will be voting on it next week

c. Events Board Chair: **Janella Leano**

i. Semi-Formal Chair Tiffany Win chosen

d. Senators: **Hue Tran and Gerardo Narez**

i. Gerardo Narez: UCAB Chair came in for referendum to increase fees to keep them running

(1) Increasing quarter fees by \$13 with CPI (adjusted to inflation every year)

(2) Voting on it this upcoming election

ii. Hue Tran: I have the draft language of the referendum

(1) Leonard also brought a referendum into council

(a) 1988 – 65 cents went to AS, but AS would distribute it to councils

(b) AS owes us money

(c) Leonard charged a committee to find a middle ground to try to solve this

(d) Committee will be coming to council to present about it

(e) 2006, money stopped coming to council

(f) Started as a 50 cent allocation – didn't mean a fee increase

(g) It was voted in by the students

(h) Loophole AS used in 2006

(i) AS' job to give us the money

(j) Although AS is in a huge deficit not

(2) Office Hours: Monday 7-8PM at CV

(a) Jerry, Hue, and Tej

(3) Thank you for the International Student-at-Large suggestions

e. Committees

i. Rachel Isaacson: Rules Committee meeting 5-6:20 at SAC Conference Room

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- (1) Currently working on election bylaw changes
- (2) Just finish J-Board bylaw changes
- (3) Straw poll (all with proviso)
 - (a) Favor approving AS election code: 15
 - (b) Don't like the AS election code: 10
 - (c) Abstain: 8
- (4) If you see this message, please email Shawn at shawnchen07@yahoo.com and you will get a treat!
- ii. Jessica DeFalco: Sending out info for council hopping
 - (1) Revelle council meets at 4pm on Tuesday
 - (2) Earliest council on Thursday meets at 5:15
- iii. Stella Ng: Finance committee needs quorum
 - (1) 1 senator, 1 at-large, 3 members
 - (2) Doodle sent out to council
 - (3) Likely to be Tuesday 7-8PM
 - (4) Another RACP Budget Request next week
- iv. Elizabeth Stringer: Finalized dates for Visibility Week
- f. Members of Council
 - i. Jonathan Ma: Please fill out Doodle for Parli-Pro – mandatory for you
 - (1) Possibly do it in council meeting
 - ii. Rachel Isaacson: Trying to plan winter retreat
 - (1) What everybody thinks of council right now
 - (2) Write down 1-2 things on the paper and pass them to me
 - (3) Date is not finalized yet
 - (4) Probably weekend are Week 5 (not 3 day weekend)
 - (a) Middle to late February – in the morning from 9AM-1PM
 - (5) Probably on a Saturday
 - (6) Will send out e-mail
 - (7) Would like to know at least 2 weeks in advance if you cannot go
 - (8) Council bonding
 - iii. Matthew Sapien: Only way to win category is to win a swim competition
 - iv. Emalie Chandras: RA Applications have been extended
 - (1) Lucky you!
 - (2) Programming, planning, teamwork
 - v. Janella Leano: Volleyball that count for attendance this year
 - (1) Jan 25, 26, 30 and Feb 1
 - (2) We really need the points!
 - (3) Work parties this Saturday and Sunday – come if you want points
 - vi. Gerardo Narez: MLK Parade this Sunday
 - (1) Hoping Warren students will go
 - vii. Tiffany Win: Semi-Formal – please come help out with the do-it-yourself projects
 - (1) Need help with pom-poms
 - viii. Stella Ng: Working on council hoodies right now
 - (1) Trying to do events with AS Senators, Emalie, etc
 - (2) I'm welcome to collaboration ideas

XII. Announcements

- a. Audrey Fox: Katwalk help Tuesday at 8
 - i. Jessica model clothes

- Thursday, January 10 | 5:00PM
- Student Lounge, EBU-III Building
- Meeting #12
- Winter Quarter 2012, Week 2

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- b. Stella Ng: Bear Garden Friday of 3rd Week
 - i. ASCE starting Sun God committee stuff
- c. Janella Leano: OL Apps out tomorrow
 - i. KP Funcilators – OL, but for high school students
- d. Emalie Chandras: CLeRHCs – doing Valentine's grams and pie day
 - i. GBM 9PM on Thursday
- e. Matthew Sapien: AS External having a survey
 - i. Facebook event
- f. Tiffany Saw: Fraternity raffling out MCAT/LSAT classes

XIII. Final Roll Call

- a. **Voting Present:** Jagtej Sodhi, Rachel Isaacson, Janella Leano, Jessica DeFalco, Stella Ng, Jonathan Ma, Hue Tran, Gerardo Narez, Catherine Kushner, Robby Boparai, Shawn Chen, Bisma Ajaz, Audrey Fox
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- f. **Members Absent (Unexcused):** Samuel Chang, Jonathan Mariano, Leonard Bobbitt, Andrej Vitomirov, Elviana Thio, Evelyn Nash

XIV. Adjournment

- a. *Move to adjourn: Vaishnavi Sridar*
- b. *Seconds: Rachel Isaacson*
- c. *No objections: PBC*
- d. *Jagtej Sodhi, President, adjourns meeting at 8:13 PM*