

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, Robby Boparai, Katie Bielawiec*
- b. **Voting Absent (Excused):**
- c. **Voting Absent (Unexcused):** *Elviana Thio, Jesslyn Myers, Harsh Kashiparekh*
- d. **Members Present:** *John Weng, Audrey Fox, Andrew Diaz, Akshay Tangutur, Emalie Chandras, Kirstie Yu, Jeremy Akiyama, David, Lin, Hue Tran, Christian Walker, Joshua Jain, Sanskriti Mehta, Nadia Lopez, Jared Aquino, Samantha Martos, Lulu Suarez, Carolyn Thio, Marissa DeFalco, Soumajit Kundu, Edward Lin, Paulina Nguyen, Akshata Rohra, Jordan Viernes, Ankit Vyas, Travonte Delzeith, Ian Rajczi, Karan Mirchandani, Andrew Salemi*
- e. **Members Absent (Excused):** *Karen Tran, Satya Naageshwaran, Nishat Khuda, Andrew Thai, Andrew Trinh, Michael Chuang*
- f. **Members Absent (Unexcused):** *Peter Buchowiecki, Gustavo Jimenez, Nhat-Dang Do, Ben Kubas, Adam Johnson*

III. Approval of Agenda

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

IV. Approval of Minutes from 10/17/13

- a. *Move to approve: Evelyn Nash*
- b. *Seconds: Tiffany Win*
- c. *No objections: PBC*

V. Moment of Rowdiness

- a. *Jesse Qin: It's midterm season*
- b. *Andrew Salemi: Got an A on a quiz he thought he failed*
- c. *Andrew Diaz: Went to the Paramor concert and got his car back*
- d. *Tiffany: The weather is starting to feel like Fall*
- e. *John Weng: Hung out with his little on Tuesday*
- f. *Hue Tran: Just gave his little her gift*
- g. *Aurora: Didn't get a parking ticket*

VI. Public Input

VII. Special Presentation

- a. **Transportation Update – UCSD Transportation Services**
 - i. *Town hall on November 6th*
 - ii. *Every time a student rides the bus transportation services pays \$1.16*
 - iii. *The price to fund this has risen from \$300,000 to \$3 million*
 - iv. *Proposal 1: initiate a \$10 monthly fee (\$30 per quarter) for bus zone sticker*
 - v. *Proposal 2: Adjust parking rate*
 - vi. *Hue: Is transportation an auxiliary? self funded try to provide services and make money but listen to chancellors*
 - vii. *Nadia: When do we know when proposals are passed? We are waiting to hear from*

Meeting Minutes

- campus leadership
- viii. Ian: Do you foresee the \$30 stickers lowering your ridership? Doesn't think this will make people jump to parking, but if we do get lower ridership then that saves us money too.
- ix. Hue: Have you looked into reducing Campus Loop? The savings in reducing Campus Loop would not be beneficial enough to cut this service
- x. Jesse: Would it be possible to reduce Campus Loop to help Arriba? By cutting 50% of Campus Loop we don't cut the price by 50% because there are fixed cost in running a shuttle
- xi. Ian: Even if these proposals go through how big will the deficit still be? Depends on how much we raise. If both proposals go through then it would help a lot, however they still must put money back into reserves that was spent on structures and shuttles
- xii. Ben: Where do you see this \$30 program in 5 to 10 years? Haven't run projections but anticipating the trolley to come to campus which would greatly change these numbers
- xiii. Tiffany: Is the \$30 for everyone? The fee would be user based
- b. Environmental Justice Advocate Position – Colin King
 - i. Purpose of this position is to initiate a project to have an environmental advocate for the Warren community
 - ii. Liaison between WCSC and ESJA office
 - iii. Represents the Warren voice and works with the Student Sustainability Office
 - iv. Non-voting member
 - v. Bisma: Who appoints this position? Warren would appoint this position but it would just work with the ESJA office
- c. Center for Student Involvement: Communication and Leadership – Evelyn Nash
 - i. Center can help you become a better leader by developing skills such as public speaking, small talk, and interviewing
 - ii. After completing a workshop you receive a certificate
 - iii. Quarterly seminars
 - iv. iLead
 - 1. Year long program, flexible schedule, certificate program
 - 2. Offers classes such as time management and ice breakers
 - v. Demand and on demand
 - 1. Workshops for organizations for bonding and growth
 - vi. Go MAD make a difference leadership conference
 - vii. Bisma: Do the workshops cost money? No everything is free

VIII. Unfinished Business

IX. New Business

- a. Council Member of the Week: Akinchita and Aurora
 - i. Thank you Akinchita for putting council together though retreat and appointments
 - ii. Aurora has been going above and beyond in her position by helping out everyone on council
 - iii. Email Megan if you find this message
- b. Amendment to the ASUCSD Constitution and Standing Rules, Title III, Chapter 5. Sponsored by Jesse Qin and Jonathan Ma
 - i. AVP ESJA position was created last year as a pilot. There was a proviso attached to the position and after review they want to keep it
 - ii. Executive Director of Transportation to oversee AS UCSD MOVES

Meeting Minutes

- iii. Robby: When was this one year proviso out in place?: Fall of last year
- iv. UCSD MOVES provides affordable and sustainable transportation as well as promotes, access, safety and education through all form of transportation
- v. Stipend through SSC for the first year then through AS for all following years
- vi. Hue: I don't think we need this position because we have students sitting on the transportation committee. And as AS is already in a budget deficit, I don't think this is sustainable
- vii. This commission is under standing rules, so we are voting on the Director of the commission
- viii. *Move to table for 1 week so Rules can review: John Weng*
- ix. *Object: Hue Tran*
 - 1. Hue: This amendment is not appropriate for Rules
 - 2. John: Council needs to read this over and think about this position before we vote
 - 3. Hue: I think we should table this until next council meeting and not rules
 - 4. John: Want to table to Rules so they can review it, not make a decision
 - 5. Robby: I agree with John so Rules can advise council
 - 6. *Withdraw objection: Hue Tran*
- x. Vote on tabling for a week so Rules can bring back a recommendation
 - 1. 12-0-0
- c. Approval of Warren College Student Organizations 2013-2014 Sponsored by Emalie Chandras
 - i. WCOSC Chair over see all warren organizations
 - ii. Hoping to put on leadership workshops for organizations this year
 - iii. Recommend organizations: WCSC, Events Board, WTCC, COWS, Judicial Board, Warren Small Group
 - iv. Organizations can apply throughout the year
 - v. Robby: Do we have to approve COWS and WTCC because their commissions? Yes because of the way out bylaws
 - vi. *Move to approve WCSC, Events Board, WTCC, COWS, Judicial Board, Warren Small Group: Jennifer Kan*
 - vii. *Seconds: Ian Rajczi*
- d. Bylaw Updates Sponsored by Rules Committee
 - i. Clerical changes were made, removed periods
 - ii. Updated bylaws should be going out and Rules will be going over them
 - iii. COWS
 - 1. POI: Hue: Is this in our bylaws? Yes, we're revising some of it
 - iv. Clarifies the positions and roles of position
 - v. Only external is part of COWS no internal + chair
 - 1. Emalie: How are thing being passed in Rules committee with our current bylaws?The current bylaws state that changes can be passed
 - 2. *Move to discharge from committee: Hue Tran*
 - 3. *Seconds: Robby Boparai*
 - a. *Passes with a vote of 8-0-3*
 - 4. *Move to approve: John Weng*
 - 5. Vote to approve changes 11-0-0

X. Open Forum

XI. Reports

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

Meeting Minutes

- i. UCSB Halloween tightening security
 - ii. Council retreat went really well and glad everyone got to bond
- b. President: **Aurora Lopez**
 - i. All college Council retreat will be coming up
 - ii. Everyone should be on the Listserv if not talk to Aurora
 - iii. If you are going to be absent from a meeting you have 3 unexcused for nonvoting (midterms and school can be excused as long as they are submitted by Wednesday at 6:30)
- c. Events Board Chair: **Tiffany Win**
- d. Senators: **Jonathan Ma and Jesse Qin**
 - i. Thank you council for being critical and not blindly passing the amendment but now that everyone is on the Listserv we all can be prepared for meeting
 - ii. A committee is being created to deal with college council funding
 - 1. Comprised of the AS president, the AVP of Finance, and 6 CCPs
 - iii. School supply vending machines should start to run in G
 - iv. student enrolment went up on no deficit
 - v. Applications for AS First year council are out
- e. Committees
 - i. **Rules:**
 - ii. **Finance:**
 - iii. **Technology:**
- f. Members of Council
 - i. Emalie:
 - 1. WAVE is not a Warren Organization anymore
 - 2. Christina Schaffer wanted to update the information on the bulletin board in EBU
 - ii. Jordan: Winter Warrenland-December 4th
 - iii. Marissa: Open Mic Night - November 19th
 - iv. Hue: UCAB: Che Cafe is in default until they restore nonprofit status
 - v. Karen: Held a "Meet WTCC" event last week and received a large amount of feedback from surveys
 - vi. Akinchita: Email in Council Member of the Week nominations
 - 1. Dress up with your big/little bunny for Halloween next week
 - 2. Be sure to keep updating the binders you got during retreat
 - vii. Kirstie Yu: SOVAC is trying to get the mayoral candidates to campus on November 12
 - 1. You can register to vote in Geisel
 - viii. Jennifer: On November 22nd from 6-8 pm WCSC has a spot reserved to volunteer at the local food bank
 - ix. John: If you have question about roberts rules ask
 - x. Aurora: Based on the Judicial board ruling the council have no power on how we get the back funding
 - 1. This coming year AS will pay the \$0.65 from now own
 - 2. For back funding the VP of Finance wants to form a committee

XII. Announcements

- a. Dean DeWine: The 'like' count for this meeting: 99
- b. Emalie: Will be posting the Transportation contact info
- c. Elviana: Disneyland date may change
- d. Audrey: Kappa Alpha Theta is having a philanthropy haunted house to help CASA
- e. Evelyn: Encourage people to apply WCSC

Meeting Minutes

- f. Jennifer: Externals be sure to sign up for one on ones
- g. Akinchita: Applications are due Friday so please help spread the word
- h. John: Student Services launch of school supply vending machines should be next week. Machines are Triton Cash only

XIII. Final Roll Call

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

XIV. Adjournment

- a. Move to approve: Tiffany Win
- b. Seconds: Katie Bielawiec
- c. No objections: PBC
- d. Aurora Lopez, President, adjourns meeting at 8:22 PM