

## Meeting Minutes

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### I. Call to Order

- a. *Ankit Vyas, President, calls meeting to order at 6:37PM*

### II. Roll Call

- a. **Voting Present:** *Ankit Vyas, Lilian Fong, Jonathan Young, Biura Markarian, Diego Saldonid, Aidan Browleit, Maedha Begur, Snehith Maddula, Ryan Luong, Sarah Ardell, Melea Thomas*
- b. **Voting Absent (Excused):** *Michael Pierce, Shivani Patel, Adrian Rubio*
- c. **Voting Absent (Unexcused):** *Marco Monroy, Annie Yuan*
- d. **Members Present:** *Marissa DeFalco, Aldrich Quijano, Vivian Pham, Gabby Davidson, Koushik Tuppil, Alex Ma, Mark Holton, Erika Sasaki, Eddy Lin, Zahabiya Nuruddin, Andrew Thai, Bernice Leung, Cindy Zhang, Riley Zhang, Nicholas Calkins, Katherine Lee, Sarah Lin, Punit Mehta, Raeek Rahman, Michael Chuang, Megan Von Duhn, Emily Goble*
- e. **Members Absent (Excused):** *Monica Valdez, Harit Patel, Lisa Ban, Aaron Rothleder, Jessica Zhi, Jimmy Yu, Neal Bansal*
- f. **Members Absent (Unexcused):** *Jessica Tawn, Natalie Koe, Jacob Rivera*

### III. Approval of Agenda

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

### IV. Approval of Minutes from 4/13/2017

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

### V. Moment of Rowdiness

- a. *Diego - going to Ab-Soul tomorrow*
- b. *Aldrich - Chance the Rapper on Monday*

### VI. Public Input

- a. Department of sustainability student representatives
  - i. *Low awareness on sustainability; had to teach international and domestic students how to recycle when they got here; came to ask student council members what we were doing for sustainability; was surprised to find that warren council didn't have a plan for sustainability or someone to represent the cause; this is a problem because we have a department for sustainability; has been volunteering all year*
  - ii. *Believe there's a lack of connection between Warren students and council in terms of sustainability*
  - iii. *Believe Warren council should have a sustainability representative*
  - iv. *Job requirements could be*
    - 1. *Person will have a say in programming so events have low amounts of waste*
    - 2. *Have a say on resources allocated for certain projects*
    - 3. *Be the pipeline between ISC - Inter-Sustainability Council and Warren council and report back; act as liaison*
    - 4. *Report back to ISC about what Warren is doing*

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5. Connect Warren students and the leadership of Warren
6. Encourage student involvement and sustainability like there's a garden in front of Goldberg Hall that we can use
7. Match UC goal of 0% waste by 2025 by starting it in Warren
8. Get students more involved in sustainability efforts
- v. *Move to extend time by 3 minutes: Jon Young*
- vi. *Seconds: Koushik Tuppil*
- vii. *No objections: PBC*
- viii. Snehith - Do you also plan to work with SSC since they're big on campus and A.S. funding goes to them?
  1. ISC was created by SSC and the Department of Sustainability as a body to work with student organizations so SSC's funding will go towards ISC as well; A.S. will collaborate
  2. Revelle student member for sustainability is ex officio member for ISC
- ix. Andrew - What about Marshall and Sixth that have no representative?
  1. Haven't reached out to them; just know sixth and Muir do
- x. Aidan - have you ever considered contacting events board for this? I don't know if sustainability at these events requires a representative; you brought up things
  1. Do you think sustainability is present in our current programming?
    - a. It's a topic that comes up in finance committee; it's a pressing concern
- xi. Contact info:
  1. William Landry [wlandry@ucsd.edu](mailto:wlandry@ucsd.edu)
  2. Ahan Mukhopadhyay [amukhopa@ucsd.edu](mailto:amukhopa@ucsd.edu)
- b. ASCE Representatives Natalie and Jessica
  - i. Sun God next Saturday 12-6pm at RIMAC
  - ii. Two stages this year
  - iii. Have cool sponsors
    1. 300 ft water slide
    2. Tons of free stuff
    3. Doritos is bringing photobooth
    4. KSDT radio bringing arcade games and things
    5. Art showings
    6. Special customized tattoos
    7. Live muralists - 3 8ft x 12ft murals
  - iv. Make sure to register! Wed April 26th at 11:59pm
  - v. Health and safety is highest priority
    1. Make sure to take care of yourselves and party responsibly
    2. Want to keep this 30 year tradition around
  - vi. *Move to reorder to new business: Jon Young*
  - vii. *Seconds: Andrew Thai*
  - viii. *No objections: PBC*

## VII. Special Presentations

- a. The Equilibrium - Roshni and Natalie (chief editors)
  - i. Undergraduate research journal
  - ii. Publish yearly and accept submissions from Warren students
  - iii. Trying to extend it to other fields
  - iv. Just started submissions for 2016-2017 issue

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- v. Professor interviews also included - talk to them about experiences
- vi. Have editorials/literature reviews - kind of like argumentative papers so people who don't do empirical research can write and form arguments
- vii. Lots of locations that they put the research journal
  - 1. Provost's office
  - 2. Giesel
  - 3. Earl's
- viii. Tabling at conferences
- ix. Currently have open submissions
- x. Three categories
  - 1. Empirical
  - 2. Original argument - analytical paper by consolidating sources
  - 3. Arts
- xi. "Best in" category winners
- xii. Cover photo contest - displaying Warren college identity
- xiii. Theme this year is "impact"
- xiv. Contact info:
  - 1. [warrenequilibrium@gmail.com](mailto:warrenequilibrium@gmail.com)
- xv. Riley - for submission is it only open to Warren college students?
  - 1. Yes and alumni
- xvi. Koushik - Do the research papers have to be something done on our own or can the submission be work done with a professor?
  - 1. No, you don't have to be the first author
- xvii. Aidan - Is there a length requirement?
  - 1. Journal articles now so they work with the student and making it clearer for a larger audience
- xviii. *Move to reorder to public input: Eddy Lin*
- xix. *Seconds: Michael Pierce*
- xx. *No objections: PBC*

### VIII. Unfinished Business

#### IX. New Business

- a. Council Member of the Week
  - i. Mark Holton - for working hard for elections and representing Warren as our elections representative
- b. Kudos
  - i. Gabby - to Katherine for being really good at the volleyball tournament
  - ii. Sarah Lin - to Maedha for driving her around this week
- c. Funding Requests Sponsored by Finance Committee
  - i. Sun God Event - Gabby \$99.84
    - 1. Wednesday April 26th
    - 2. For 13 pizzas
    - 3. Passed in finance unanimously
    - 4. Erika - Is this event closed to commuters since the description said residents?
      - a. No; it means for Warren students

#### X. Open Forum

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### XI. Reports

- a. Dean of Student Affairs: **Kafele Khalfani**
  - i. This weekend - The Bearls
    - 1. One of our own is a nominee! Zahabiya
    - 2. Live band performance from Warren alumni
  - ii. Good visit with the chancellor; can reach out to provost and VCSA as well to come in this quarter
  - iii. Staffing changes - Carey is out on maternity leave; Mario will be serving as interim assistant dean of student affairs; will have a short replacement for Mario Jesselan got a promotion; Gloria Lin will be filling in
  - iv. Buy your stoles!
  - v. Sarah Lin - will there be food at the Bearls?
    - 1. Yes and there will be step and repeat, red carpet, snapchat filters, viewing party at SAC with pizza
- b. President: **Ankit Vyas**
  - i. Bulletin board - Fridays; hopefully most people can make it
    - 1. 10am-3pm
  - ii. Need volunteers to help with Triton Expo week 7 to talk to organizations and department who would want to display something
    - 1. Waiting for the graphics but for now just the submission link should be good
- c. Events Board Chair: **Diego Saldonid**
  - i. Warren carnival - 5pm-7pm on Wednesday
    - 1. Fried foods - funnel cakes, fried oreos, shaved ice, cotton candy
    - 2. Magician and balloon artist
    - 3. Cool new game that involves pieing
    - 4. Will be tabling on Warren mall next week
- d. Senators: **Maedha Begur and Snehith Maddula**
  - i. Office of health and wellness hosting wellness week
  - ii. Mental health awareness event
  - iii. May is mental health awareness month so look out for events
  - iv. UCSA will be taking delegate to UCI
  - v. Immigration policies - UCOB to talk about how to handle immigration issues
  - vi. OVO bikes will be removed by end of the week
    - 1. Conversation on how to bring them back without issues
  - vii. Muirstock this Friday
  - viii. Would like to create awareness in light of the A.S. elections issues to reach out to student organizations on campus and have them
- e. Committees
  - i. Gabby - COWS
    - 1. Sign up to volunteer for Sun God event on Wednesday! Only 30 min shifts
- f. Members of Council
  - i. Andrew - UCAB
    - 1. Want to implement CPR kiosk in PC
    - 2. Lease being signed for DLush space and will be able to tell us soon who it is; will open Fall 2017
    - 3. Outback Surf Shop closing
  - ii. Lilian - VP Internal
    - 1. Week 5 council banquet; Village east tower 15a

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- a. Balcony and views
  - b. Food
  - c. Fill out superlatives!
  - d. Submit photos to her for slideshow
- iii. Zahabiya - SFAB
  - 1. Met with Nick Feller to talk about implementing the texting system for sports games
    - a. Want to get it to expand and get sponsors
  - 2. Spirit board will be happening in all dining halls
  - 3. Pit closure timings will be posted outside of RIMAC
  - 4. Will be renovating roof at RIMAC
  - 5. Member at large for SFAB position available to anyone
  - 6. Another water bottle vending machine idea was turned down
  - 7. Bee hive at the tennis courts and protocol is to leave the bees alive and they accidentally called exterminators who killed the bees and left them there
  - 8. SFAB Facebook page created; want to be more visible
  - 9. Women's rowing moved ahead
  - 10. Men's rowing came back from Philadelphia
  - 11. Dodgeball tournament happening soon
  - 12. Moon God 5k happening at night
  - 13. Annual showcase for dance team May 5th
  - 14. Someone reached out to her about having napping areas; thinking about implementing hammocks behind CV
- iv. Alex - HDH Rep
  - 1. Students want to keep residential halls open during spring breaks
  - 2. Student satisfaction surveys came back
    - a. Students are pretty satisfied with housing
    - b. Not satisfied with dining - complaints mostly with pricing
      - i. Suggest putting price breakdowns on the website
    - c. Analysis process still happening
    - d. Opinions are valued
- v. Mark - SOVAC Rep
  - 1. Screening Ticking Giants in PC theater at 5pm next Wednesday
- g. Announcements
  - i. Gabby - Quidditch having Yule Ball
  - ii. Aldrich - Dance event Sunday at 10
  - iii. Andrew - student involvement at one spot is hiring; if you have questions, let him know

## XII. Final Roll Call

- a. **Voting Present:** Ankit Vyas, Lilian Fong, Jonathan Young, Biura Markarian, Michael Pierce, Diego Saldonid, Aidan Browleit, Maedha Begur, Snehith Maddula, Ryan Luong, Sarah Ardell, Melea Thomas
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- Thursday, April 20th | 6:30PM
- Student Lounge, EBU-III Building
- Meeting #3
- Spring Quarter 2017, Week 3

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- e. **Members Absent (Excused):** Monica Valdez, Harit Patel, Lisa Ban, Aaron Rothleder, Jessica Zhi, Jimmy Yu, Neal Bansal
- f. **Members Absent (Unexcused):** Jessica Tawn, Natalie Koe, Jacob Rivera, Megan Von Duhn

### **XIII. Adjournment**

- a. *Move to approve: Jon Young*
- b. *Seconds: Lilian Fong*
- c. *No objections: PBC*
- d. *Ankit Vyas, President, adjourns meeting at 7:40 PM*