

## Meeting Minutes

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### I. Call to Order

- a. *Ankit Vyas, President, calls meeting to order at 6:36PM*

### II. Roll Call

- a. **Voting Present:** Ankit Vyas, Lilian Fong, Jonathan Young, Biura Markarian, Michael Pierce, Maedha Begur, Snehith Maddula, Diego Saldonid, Aiden Browleit, Shivani Patel, Adrian Rubio, Annie Yuan
- b. **Voting Absent (Excused):**
- c. **Voting Absent (Unexcused):** Rohith Voora
- d. **Members Present:** Jessica Tawn, Andrew Thai, Aldrich Quijano, Dennis Yadryshnikov, Lisa Ban, Nina Lundblad, Megan Von Duhn, Jimmy Yu, Neal Bansal
- e. **Members Absent (Excused):** Farhan Hussain, Apurwa Mishra,
- f. **Members Absent (Unexcused):** Vivek Koppuru, Andrew Huang, Andrew Thai, Aku Rohra, Tom Lee, Alex Tran, Aaron Rothleder, Adrian Dinescu, Joseph Soden, Katherine Chin, Emily Goble, Prashila Amatya, Tal Roded

### III. Approval of Agenda

- a. *Move to approve: Neal Bansal*
- b. *Seconds: Snehith Maddula*
- c. *No objections: PBC*

### IV. Approval of Minutes from 05/05/2016

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

### V. Moment of Rowdiness

- a. *Nina - Vote on D1 referendum is available now!*

*Move to reorder appointments to after public input - Neal Bansal*

*Seconds - Lilian Fong*

*No Objections*

### VI. Public Input

- a. Luke Wang - UCAB Chair, lots of experience
  - i. Round Table lease expired and not renewed; unanimous decision that food was not up to par and too highly priced; want councils to voice their opinion on what they want in this space next
  - ii. Kafele - anyone else in PC leaving?
    - 1. Jamba Juice renewed
    - 2. Hi Thai coming to an end of lease
  - iii. Andrew Thai - what's the specific timeline?
    - 1. June 2017 they will begin to leave and staff goes in to see the space and evaluate any remodeling; probably won't open in 2018
  - iv. Megan - since this is a public proposal, can Round Table come and try to take this new place?
    - 1. Yes they can
  - v. Make sure to vote on D1; closes tomorrow at 4pm and reopens Monday

*Move to reorder to appointments - Lilian Fong*

*Seconds - Jon Young*

*No Objections*

## Meeting Minutes

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### VII. Special Presentations

### VIII. Unfinished Business

### IX. New Business

- a. Council Member of the Week
  - i. Natalie and Eddie for an amazing Warren Live!
- b. Kudos
  - i. Natalie - to orientee Harit for being on council now
  - ii. Monica - to Lilian for having a hard quarter yet killing everything
  - iii. Adrian - to Jessica
  - iv. Lilian - to Monica
  - v. Jessica - to everyone who got appointed
  - vi. Aidan - to Ankit
  - vii. Aldrich - to E-board
  - viii. Snehith - to Michael for bringing a charger
- c. Appointments
  - i. Provost Student Advisory Committee Representative – Erika Sasaki
    - 1. On council for two years
    - 2. Michael - What are some issues that students that you would bring up to PSAC?
      - a. Important to see how things are affecting student life; housing, make experience better
      - b. Jessica - How are you going to better the relationship with the students and the new provost?
        - i. Things are changing now; show her how Warren works; discuss with her Warren's climate and tid bits to show students what provost does
      - c. Natalie - What is your inner color?
        - i. Today it is a dark color like a stormy ocean
    - 3. *Motion to appoint - Maedha*
    - 4. *Seconds - Snehith*
  - ii. Warren Concerts and Festivals Commissioner Shadow – Lisa Ban
    - 1. Second year chemical engineering major; events board last year
    - 2. Aldrich - Warren Live has historically had low attendance rates; how would you go about changing this?
      - a. It was week 7 and timing was just bad this year; next year we can change the date and do a harder push on marketing throughout the year
    - 3. Lilian - Ideal artist to bring to Warren Live?
      - a. Walk the Moon
    - 4. Natalie - What is your inner color?
      - a. Blue and yellow - be chill at home on certain days but then fun, excited and happy on other days
    - 5. *Move to appoint - Lilian*
    - 6. *Seconds - Maedha*
  - iii. Wellness Cluster Student Advisory Board Representative – Monica Valdez
    - 1. Second year physio & neuro; left bioengineering; in SK
    - 2. Jessica - What do you think is the most pressing problem affecting student well being?

## Meeting Minutes

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- a. Definitely mental health; students stressed too much about studies
  3. Aidan - These issues can go denied. What steps should we take to make students take mental health issues more seriously?
    - a. RAs and others should help with welcoming students into the community; should know what signs to look for
  4. Michael - There are many boards for health on campus; how do you plan on collaborating with other orgs?
    - a. Act as a liaison and communicate; make sure to follow up
  5. Natalie - What is your inner color?
    - a. Blue - tend to be sympathetic and caring for people
  6. *Move to appoint - Jon*
  7. *Seconds - Aidan*
- iv. Website Coordinator – Vivian Pham
  1. First year CS; minor business; from OC; has twin sister at CSULB
  2. Aidan - Have you seen the current website? And is there anything you want to improve?
    - a. Add some events and promote ideas for students
  3. Snehiith - We haven't really used the website; what are some ideas that you have to promote it on social media?
    - a. Bring student concerns to the website; post stuff for students to help out the community
  4. Natalie - What is your inner color?
    - a. Dark blue bc favorite color
  5. *Motion to appoint - Megan*
  6. *Seconds - Snehiith*
- v. AS Concerts and Events Representative – Harit Patel
  1. First year aerospace engineering; TKE; RA; like to go camping and backpacking
  2. Snehiith - Sun God controversy; how do you plan on informing students on behavior?
    - a. Get people the most information without agitating them
  3. Natalie - Past rep has lost connection with Warren and council; how do you plan on staying away from this?
    - a. Signed up for it so will stick with it; take pride in what he does
  4. Megan - What is your inner color?
    - a. Maroon - fave color
  5. *Move to appoint - Snehiith*
  6. *Seconds - Adi*
- vi. Events Board Member – Jessica Zhi
  1. First year human bio and international business; smiley person; likes to talk a lot
  2. Andrew - What E-board events have you been to?
    - a. Warren at the Waves hosted by Annie; like the free stuff we give out; wants to incorporate international aspects in events
  3. Aldrich - What prior experience do you have?
    - a. Fundraising president in high school; Valentine's Day-sent choir people to rooms to sing to the desired person; planned international banquet-advertising event, making posters, asked for sponsors to donate; decorated entire auditorium
  4. Diego - Thoughts on KBBQ?

## Meeting Minutes

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- a. Woooooooo
  - 5. Natalie - What is your inner color?
    - a. RAINBOW
  - 6. *Move to appoint - Aldrich*
  - 7. *Seconds - Lilian*
- vii. Events Board Member - Nina Lundblad
  - 1. First year political science and international relations double major and cognitive science; studying abroad in Israel soon
  - 2. Andrew - What other events do you want this year?
    - a. Bring diversity to the events like food events, sports, dancing
  - 3. Diego - What are your plans to advertise and reach out to different students?
    - a. Tabling; student lounges; one on one interactions
  - 4. Diego - Thoughts on KBBQ?
    - a. Prepared to take it on
  - 5. Natalie - What is your inner color?
    - a. Blue and yellow; I bleed for this school through rowing
  - 6. *Move to appoint - Aldrich*
  - 7. *Seconds - Lilian*

- d. Funding Requests Sponsored By Finance Committee
  - i. None

### X. Open Forum

### XI. Reports

- a. Dean of Student Affairs: **Kafele Khalfani**
  - i. Next Wednesday at 1pm at Atkinson Hall - Provost Adler doing his last lecture as provost; may be refreshments after
  - ii. New appointments - come to meeting at SAC 2-4pm tomorrow; congrats and welcome!
- b. President: **Ankit Vyas**
  - i. D1 referendum; approval from AVP from college affairs to get informal voting booths; must be unbiased; just for informative; is anyone available tomorrow or Monday?
  - ii. Older members introduce themselves to new members
- c. Events Board Chair: **Diego Saldonid**
  - i. Congrats to new appointees
  - ii. Transition event - Tuesday at 6pm outside Earls; giving out free stuff; getting opinions from Warren students
- d. Senators: **Maedha Begur and Snehith Maddula**
  - i. D1 referendum voting open till 4pm tomorrow and open again Monday till midnight
  - ii. Triton Dine - Monday 8pm
  - iii. Passed water ban
- e. Committees
- f. Members of Council
  - i. Lilian - Please let people finish making motions before making seconds
    - 1. Google form for council member of the week; nominate!
    - 2. Orientation for new members 2-4pm SAC tomorrow
  - ii. Jon - Graduating seniors buy stoles! One more pick up day in June
  - iii. Andrew Huang - Monday the 23rd deadline to register to vote; SOVAC will be

## Meeting Minutes

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tabling and going door to door

g. **Announcements**

- i. Lisa - dance event from all dance teams at PC next Friday
- ii. Andrew Thai - dream festival on Matthew's Quad tomorrow
- iii. Jessica - Alison Wonderland Monday
- iv. Aldrich - Alpha Phi Omega fundraising to give to less fortunate in SD area; LED USA in two weeks candy fundraiser

**XII. Final Roll Call**

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- b. **Voting Absent (Excused):** Shivani Patel
- c. **Voting Absent (Unexcused):** Michael Pierce, Rohith Voora
- d. **Members Present:** Vivian Pham, Jessica Tawn, Monica Valdez, Andrew Huang, Erika Sasaki, Andrew Thai, Aku Rohra, Harit Patel, Lisa Ban, Andrew Thai, Adrian Dinescu, Aldrich Quijano, Dennis Yadryshnikov, Nina Lundblad, Jessica Zhi, Riley Zhang, Megan Von Duhn, Neal Bansal
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**XIII. Adjournment**

- a. Move to approve: Megan Von Duhn
- b. Seconds: Aldrich Quijano
- c. No objections: PBC
- d. Ankit Vyas, President, adjourns meeting at 7:41 PM