

Meeting Minutes

I. Call to Order

- a. *Jonathan Young, President, calls meeting to order at 6:35PM*

II. Roll Call

- a. **Voting Present:** *Jonathan Young, Katherine Lee, Zahabiya Nuruddin, Paul Martinez, Raeek Rahman, Nhat Quang Nguyen (Wan), Wilson Lin, Meghna Bahry, Cynthia Rodriguez, Bernice Leung, Melea Thomas*
- b. **Voting Absent (Excused):** *Biura Markarian, Snehith Maddula, Koushik Tuppil, Ulysses Velasco,*
- c. **Voting Absent (Unexcused):**
- d. **Members Present:** *Marco Monroy, Elizabeth Niculescu, Mher Arabian, Nadia Keddo, Jonathan Chan, Vineeth Alluri, Mark Holton, Huda Ahmed, Karissa Jacobsen, Brian Chao, Jessica Tseng, Jacob Rivera, Clara Duong, Shihao Liu (Fred) , Kevin Huanh, Nora Lyang, Allison Williams, Juliet Suen, Anthony Fong, Marina Mochalova, Zyruss Edjan, Athena Liu, Helen Huynh, Pollyanna Esaghoolian,*
- e. **Members Absent (Excused):** *Sally Duong, Ankur Kela, Punit Mehta, Hector Estrada, Tamalika De, Dorrin Famininy, Zong-Yan Wang, Finley Chow,*
- f. **Members Absent (Unexcused):** *Natalie Koe*

III. Approval of Agenda

- a. *Move to approve: Bernice Leung*
- b. *Seconds: Vineeth Alluri*
- c. *No objections: PBC*

IV. Approval of Minutes from 11/16/2017

- a. *Move to approve: Melea Thomas*
- b. *Seconds: Marco Monroy*
- c. *No objections: PBC*

V. Moment of Rowdiness

- a. *Bernice- she is having a big/little hang out*

VI. Public Input

- a.

VII. Special Presentations

VIII. Unfinished Business

IX. New Business

- a. Council Member of the Week
 - i. *Yan, Jacob, Fred, and Finn- for helping put on a Wonderful Winter Warrenland*
- b. Kudos
 - i. *Melea to Katherine- for being a great Cindy Lou Who and Winter Warrenland*
 - ii. *Jon- to everyone that volunteered at Winter Warrenland*
 - iii. *Paul- to Sally for repping WCSC at the All Council Mixer*
- c. Funding Requests Sponsored by Finance Committee
 - i. *Meghna Bahry First Year Bags for \$63.67*
 - 1. *Will contain a #2 pencil and a scantron*
 - 2. *Week 10, Tuesday 1:40-3:10*

Meeting Minutes

- 3. Paul- what else will be in the bag
 - a. AS is putting in Candy Canes and stickers
- d. Bylaws Revisions Sponsored by Rules Committee

X. Open Forum

- a. Hector Estrada
 - i. UCAB meeting
 - ii. Proposal to move Bookstore to Triton Pavilion
 - 1. Bookstore would be turned into Target
 - 2. Amazon would remain
 - 3. Targets usually have CVS or Starbucks inside
 - 4. Only thing that would limit Target would be Triton/UCSD gear
 - 5. Discussion
 - a. Melea- Would LOVE to have Target on campus
 - b. Elizabeth- where is the Triton Pavillion
 - i. Hector- Gateway Project would not be completed until most people are gone but it would be near the bus stops
 - c. Jessica- Why cant Target be in the Pavilion rather than Target being there
 - i. Hector- can get feedback, not totally sure
 - d. Nadia- what other options than Target\
 - i. Target approached the retail council
 - e. Vineeth
 - i. Members of the public would be able to shop, there's not a Target around
 - f. Marco-works at the bookstore, Target people have come by to take pictures and look around, the bookstore definitely needs some changes because they do not make a ton of money
 - i. Money spent on campus stays on campus, tons of student jobs
 - ii. Important to figure out how Target can help have student employees
 - iii. How will people in La Jolla react, would they come in to shop?
 - iv. Bookstore interested in exploring other paths to keeping them independent- changing name to UCSD store or something
 - v. Trying to make it more of a local business type of feel
 - vi. Nor opposed to seeing a Target on campus, but encourage people to thinking of pros and cons
 - vii. Look into the details of the contract to make sure that students are benefitting not people of La Jolla
 - g. Paul- Perks?
 - i. Hector- will ask next meeting, Amazon will stay no matter what
 - h. Mark- the textbooks would stay with the bookstore?
 - i. Hector- the bookstore is downsizing, the first floor would have the books at the bookstore, second floor would be Target
 - i. Mher- Triton Cash?

Meeting Minutes

- i. Will ask
 - j. Raeek- what is moving to Triton Pavilion
 - i. Hector- the transition phase would have bookstore on first floor, after completed Target would have both
 - k. Marco- imprints moving in June, Perks expanding
 - i. Bookstore trying to move to online order textbooks
 - l. Mark- would pricing be competitive with market prices, would it be done with Triton Cash... How will it affect markets and dining halls on campus
 - i. Hector- will ask, but you couldn't spend dining dollars at
 - m. Anthony- what is triton pavilion
 - i. Hector- is a retail/welcome center at UCSD, address will lead you to pavillain
 - ii. Will have student health center, bookstore
 - iii. Put lots of retail
 - iv. Restaurants
 - n. Mark- what is the reason behind putting it in the bookstore rather than the pavilion
 - i. Target is perfect size for bookstore
 - o. Katherine- Meyers near student services and matthews quad
 - p. Cynthia- UC Berkeley has one on campus, what are the benefits
 - q. Hector- UCAB Chair will be getting that information for next meeting
- iii. UCSD Home Partnership
- 1. Nap pods
 - 2. January 8th installation if passed
 - 3. Home will provide maintenance for that
 - 4. Security will be provided by UCSD
 - 5. Discussion
 - a. Paul- elaborate on pricing
 - b. Hector- \$7 per 30 min, limit is 2 hours
 - c. Bernice- what is the hygiene situation, how will it be cleaned
 - d. Hector- after the time is up the attendant will keep it clean, nothing to worry about
 - e. Anthony- what will they look like
 - f. Hector- 45 sq ft, bad and desk, all closed
 - g. Melea- where on campus would they be located
 - h. Hector- somewhere near price center
 - i. Zahabiya- estimated time of completion
 - j. Hector- they could put it up Jan 8th of Winter quarter
 - k. Raeek- Berkeley has sleeping pods, they are heavily used
 - l. Hector- will bring that up, this is kind of a test run
 - m. Marco- who would pay that much money??
 - n. Bernice- how many sleeping pods
 - o. Sally- the zone has sleeping bags
 - p. Hector- one room, can't partner up
 - q. Paul- most of us here live on campus, but commuters might find this more useful
 - 6. Strawpoll
 - a. In favor- 6

Meeting Minutes

- b. Not in favor- clear majority
 - c. Abstain- 0
- 7. December 8th are improving WIFI
- 8. Tapioca Express has expiring lease in May, Santorini has expiring lease in MArch
 - a. Decision needs to be made
 - b. Discussion
 - i. Bernice- dislikes Tapioca Express
 - ii. Zahabiya- many people go to Tapioca Express, maybe a better boba option or healthier option
 - iii. Paul- elaborate on the process to getting another vendor
 - iv. Hector- no boba on campus, it takes negotiation and the timeline is about 6 months to 2 years without a vendor
 - v. Jonathan- did you bring up the idea of a short term lease
 - 1. Tapx not interested in a short lease, shortest would be 3-5 years
 - vi. Athena- what other options
 - vii. Hector- none have been discussed until we decide to keep it or not
 - viii. Marco- hate it but can't get rid of it because people always busy
 - ix. Jonathan- There would be a vacancy which is not good, we could screen new tenants
 - x. Vineeth- they aren't interested in a short lease
 - xi. Zahabiya- how do these decisions work in UCAB
 - xii. Hector- UCAB has a formal vote, each college has a vote, alumni, grad students, commuters, UCAB chair does not vote
 - 1. Hector will vote whatever Warren college feels is appropriate
 - c. Strawpoll for Tapioca Express
 - i. Keep-25
 - ii. Get rid of-8
 - iii. Wait to talk to constituents-4
 - iv. Abstain-1
 - d. Strawpoll for Santorini
 - i. Renew lease- all of council
 - ii. Do not renew-1
 - iii. abstain-0

XI. Reports

- a. Dean of Student Affairs: **Kafele Khalfani**
 - i.
- b. President: **Jonathan Young**
 - i. Vision of council and goals for the next two quarters
 - 1. Visibility
 - a. Whenever senators have office hours, you can come out and engage with the community
 - b. Be active in the community
 - 2. Initiative

Meeting Minutes

- a. Want to hear everyone asking questions or being engaging, even if you are confused
 - b. Ask Exec members if you have questions
 - 3. Personal Growth
 - a. Can be whatever you want it to be
 - b. How can we help you achieve what you want to achieve
 - c. We are here to serve the rest of council
 - d. We are here for you to succeed
 - e. You are involved in giving back to the community
 - f. Let us know what you need
 - ii. All council mixer next quarter
 - iii. All council dodgeball might make a comeback
 - 1. Week 3 or 4 of winter quarter
 - iv. Next thursday of week 10- phil's bbq event: starts at 3:30
 - v. NO computers on campus that have access to nice software
 - 1. Trying to get them onto a computer to be used by students
 - vi. Triton Tide
 - 1. Spirit committee at UCSD
 - 2. Coming back due to the new D1 vote
 - 3. Working with all the spirit reps from the councils
- c. Events Board Chair: **Katherine Lee**
 - i. Winter Warrenland was a success- 580 people
 - ii. Semi-formal theme
 - 1. Yule Ball
 - 2. Zan and Finn are heading that up
 - iii. Open Mic Night
 - 1. Tuesday February 27th
- d. Senators: **Zahabiya Nuruddin**
 - i. We are D1 now
 - 1. Higher fees
 - 2. Will be doing research to see how our finances will change
 - ii. How can we still provide the safe ride service in a more efficient manner
 - iii. \$12000 to Safe Rides
 - 1. Cannot be increased
 - 2. Try to find a way to make it last throughout the quarter
 - iv. CALPIRG
 - 1. Need 10% to pledge saying they want them on campus
 - 2. Admin want to add a clause that makes it difficult for them to do what they want to do
 - 3. Don't want to have to make them continue to redo the referendum-Affirmation clause
 - a. CALPIRG has to run a referendum every 5 years
 - b. CALPIRG does not want that, neither does AS
 - 4. Strawpoll
 - a. Keep the affirmation- 10
 - b. Get rid of the affirmation- 26
 - c. Abstain- 1
 - v. UC SHIP
 - 1. Improving their website for more on-demand and when hours are not great

Meeting Minutes

- 2. More ways to inform students through email and/or slack groups
- vi. Free Speech Website
 - 1. Ideas to change it- can connect to AS president
- vii. Undocumented SSC
 - 1. Help fund students that do not have a workers permit
- viii. *Move to reorder into Open Forum- Zahabiya Nuruddin*
- ix. *Seconds- Bernice Leung*
- x. *No objections: PBC*
- e. Committees
 - i. Cynthia
 - 1. Event tomorrow called Transfer Social Hour
 - 2. 5-7
 - 3. Chicken tenders
 - 4. Home Plate near RIMAC
 - ii. Nadia
 - 1. Monday is Final Countdown in Red Shoe Room 5-7
- f. Members of Council
 - i. Huda Ahmed- PSAC Representative
 - 1. last day to nominate for Bearls is tomorrow
 - ii. Sally Duong- Director of Marketing
 - 1. just met with provost- has posters
 - 2. Thinking of changing the board to put all WARren Orgs on it
 - iii. Mark Holton- SOVAC Representative
 - 1. SOVAC having Fall Forum event Tuesday December 5th at 8PM at Price Center
 - iv. Meghna Bahry- First Year at Large
 - 1. Tuesday 1:40-3:10
 - 2. Everyone welcome to come and table
 - 3. Meet the students
 - v. Zahabiya Nuruddin- AS Senator
 - 1. Some of college senators are doing Geisel Goodies Dec11 at 6 PM
 - 2. We have stickers
 - 3. We have flyers for College mug event
 - 4. Facebook page- share and like it, do whatever you can!
- g. Announcements
 - i. Melea- Triton Outfitters Pop Up Shop at AS meeting
 - ii. Paul- Office hours and basketball game
 - iii. Zahabiya- text GOTRITONS to 21000 to get texting updates about games

XII. Final Roll Call

- a. **Voting Present:** Jonathan Young, Katherine Lee, Zahabiya Nuruddin, Paul Martinez, Raeek Rahman, Nhat Quang Nguyen (Wan), Wilson Lin, Meghna Bahry, Cynthia Rodriguez, Bernice Leung, Melea Thomas, Ulysses Velasco
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- Thursday, November 30th | 6:30PM
- Student Lounge, EBU-III Building
- Meeting #8
- Fall Quarter 2017, Week 9

Meeting Minutes

Zong-Yan Wang,

- e. **Members Absent (Excused):** Ankur Kela, Punit Mehta, Dorrin Famininy, Finley Chow, Karissa Jacobsen,
- f. **Members Absent (Unexcused):** Natalie Koe,

XIII. Adjournment

- a. *Move to adjourn: Bernice Leung*
- b. *Seconds: Paul Martinez*
- c. *No objections: PBC*
- d. *Jonathan Young, President, adjourns meeting at 7:55 PM*