

Meeting Minutes

I. Call to Order

- a. *Jagtej Sodhi, President, calls meeting to order at 7:20 PM*

II. Roll Call

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

III. Approval of Agenda

- a. *Move to approve: Tiffany Saw*
- b. *Seconds: Jessica DeFalco*
- c. *Objections: Hue Tran*
 - i. *Add Item B Constitutional Amendments to New Business*
 - ii. *Seconds: Tiffany Saw*

IV. Approval of Minutes from 02/21/12

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

V. Moment of Rowdiness

- a. Rachel Isaacson: Retreat Saturday
- b. Tiffany Saw: Fraternity retreat in Vegas this weekend
- c. Stella Ng: SLC this weekend

VI. Public Input

VII. Special Presentations

- a. Provost Adler
 - i. I was just at the Town Hall – we are all on the same boat
 - ii. My 26th year as a professor of Theater and Dance
 - iii. Warren College has extraordinary staff – i.e. Paul DeWine
 - iv. Karen Tran: What are your views on the idea of adding new topics to Warren Writing?
 - (1) You'll see significant changes next year
 - (2) Dr. Karen Gocsik will be in charge of Warren Writing
 - (a) She is teaching at Dartmouth, and will join us in Fall

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- (b) Eager to empower students in the learning of pedagogy writing
 - (3) Dr. Holly Bauer – Assistant Director
 - (4) Three different 10B's this Spring
 - (a) Ethics and Medicine
 - (b) Water Usage
 - (c) Education
- v. Robby Boparai: What kind of projects do you want to see WCSC implement?
 - (1) Council is extremely talented and committed
 - (2) Find common goals and allocates resources
 - (3) You are here to represent the students
 - (4) Warren's own signature event that explores the college's core values
 - (5) The Warren Seal
 - (a) Challenge: The likely costs will be higher than is appropriate for the allocation of college funds
 - (6) Students on PSAC generated an idea for a class in research methods, and we're in discussion to see what that might look like
 - (7) I take direction from you – what your voice needs to be, I will listen to
- vi. Matthew Hendricks: Do you see Ethics and Society as a continuation of the writing program – how would you describe the relationship
 - (1) A work in progress
 - (2) Warren Writing to give you the tools regardless to what discipline you're writing in
 - (3) Why not create a greater linkage
 - (a) Ethics and Society
 - (4) Yet to identify a way to integrate our curriculum
- vii. Vaishnavi Sridar: Suggestion for 6 councils to be more cohesive?
 - (1) How important is spirit, what does spirit mean, can you have competitive collaborations?
 - (2) Six college councils are the governments for students in the colleges
 - (3) What functions do those colleges serve?
 - (4) Competition is great – be lovely if we formed intramural competitions
 - (5) Need the right competition
 - (6) Janella Leano: Hard to coordinate financially when collaborating cross-council
- viii. Stella Ng: How do you feel about a transparency program for the Deans of colleges? (i.e. Dining with a Prof)
 - (1) If you want to have a Dine with a Dean Program, let's get together and talk, for our three Deans
 - (a) Why not?
 - (2) We want to create an environment that's hospitable and welcoming
 - (3) If there's something we can provide, tell us!
 - (4) Our staff will be responsive
 - (5) Find out what transparency means and be strategic about it
 - (6) My email - sadler@ucsd.edu
- ix. Hue Tran: Having a town hall in Warren to let students voice their opinions to administration?
 - (1) Not a fan of town halls as a mechanism
 - (2) Town halls often become unproductive
 - (3) Moving from steam/bitterness into productive mode is challenging

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- (4) Determine mechanism to promote dialogue, I'd be happy to do that
- (5) I tried to stage a number of town halls my first year on different topics, but students didn't attend
- (6) If the students want that dialogue, let's find something that works
- x. Jagtej Sodhi: What's your favorite play or musical?
 - (1) I'm teaching History of American Musical Theater – Spring
 - (2) I don't have a favorite play or musical
 - (3) Production I love the most in the last 20 years – a Broadway import from the National Theatre of Great Britain, called One Man Two Guv'nors, which is a British adaptation of an Italian farce called Servant of Two Masters
- xi. Jesse Qin: What would you name Sixth College?
 - (1) Paul DeWine College
- xii. Jagtej Sodhi: When is Dean DeWine receiving a raise?
 - (1) Same time we name Sixth College
- xiii. Jagtej Sodhi: How can you feel we can improve transportation services?
 - (1) It's good to be transported
 - (2) When I first arrived at UCSD in 1987, I was appalled that they make faculty and students pay for parking
 - (3) I don't know what the solution is
 - (4) Will likely be paying \$1,200 for parking
 - (5) If we eliminated or cut back on the Loop, we may have more money
 - (a) Never taken the Loop – faster to walk
 - (6) I haven't studied the transportation issues in depth
 - (7) What's the answer? – You tell me
 - (8) Jagtej Sodhi: They need to reach out more
 - (a) Straw poll: should we continue Campus Loop?
 - (i) More WCSC members for discontinuing the Loop
- xiv. Muzna Abbas: Idea of a Warren College Convocation?
 - (1) How does it differ from orientation?
 - (2) Get together and discuss
- xv. Matthew Hendricks: What's your favorite place in San Diego and why?
 - (1) Torrey Pines Beach – great scenery
 - (2) I used to live right next to Del Mar
- xvi. Rachel Isaacson: What would you design for the next Stewart Art Project?
 - (1) I'm ambivalent about some pieces in the collection
 - (2) Would be great to commission six pieces, each of which embodied the spirit of one of the colleges
- xvii. Matthew Hendricks: Classes you would like students to take?
 - (1) Theater and Dance
 - (2) Academics becoming focused on training and skills
 - (3) I don't want to see training subsume the importance of intellectual curiosity
 - (4) Would like to see students adopt an interest in the world beyond their discipline
- xviii. Matthew Moncayo: Do you feel like the concerns of students being addresses – what should we continue doing and what should we approach?
 - (1) A big question
 - (2) Happy to come into council whenever you'd like

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- (3) PSAC another good mechanism
- (4) Tell me if there are better mechanisms
- (5) If there are things we can do better, please tell me!
- (6) Let's talk change
- xix. Jeremy Akiyama: How do you view WCSC's role in helping advocate on behalf of the college on a campus-wide level? How do you see the student affairs staff and administration as whole as being involved with standing in solidarity with students in action – i.e. lobbying for student conference, supporting workers
 - (1) I think my role is to create mechanisms for you to be effective in what you would like to go
 - (2) Advocacy is a very personal decision
 - (3) When it comes to policies beyond UC issues, I am more likely to be private about my views. If students voice concerns about UC policies and I agree that there are issues to be addressed, I'll work with the students to address them
 - (4) I don't think we've reached the potential of a college
 - (5) A lot more potential that can be realized
- xx. Provost Adler: If you need something, please let me know!
 - (1) sadler@ucsd.edu

VIII. Unfinished Business

IX. New Business

- a. Council Member of the Week!
 - i. Nadia Lopez
 - (1) Indoor Soccer Tournament on Monday!
- b. Constitution Amendment – Hue Tran
 - i. Eliminating Commissioner of Academic Affairs (CoAA) as a voting position
 - ii. Clarifying the vote of the WCSC President
 - (1) Chair of the meeting does not vote unless there's a tie – breaks the tie
 - (2) Clarifying the language
 - iii. Jagtej Sodhi: Last day to make changes
 - (1) President days has 7 days to veto
 - iv. WCSC by $\frac{3}{4}$ majority can pass any constitutional amendment
 - (1) Still a check and balance
 - v. Catherine Kushner: Why CoAA not voting member?
 - (1) Commissioner position – we have other commissioners who do not have a voting position
 - vi. Jagtej Sodhi: Commissioners: Warren Spirit, WTCC, Warren Concerts and Festivals, Student Organizations
 - vii. Robby Boparai: My position is misnamed
 - (1) It's an internal position
 - (2) It's a Warren College Board
 - viii. Jennifer Kan: Difference between the commissioners?
 - (1) Exactly what I thought about
 - ix. Robby Boparai: Dean DeWine, insight about this position?
 - (1) A lot of it depends on how you look at your role and how it is defined
 - x. Hue Tran: If you feel comfortable taking this out, I'm okay with that. Because it is a commissioner, I feel like it sets precedent that all commissioners should vote

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- xi. Jesse Qin: Leave it out for now until we have more information and insight
- xii. Rachel Isaacson: Table to next week because we barely have quorum and need more time to think about this issue
- xiii. Janella Leano: Approve revisions and keep the Commissioner of Academic Affairs
- xiv. Audrey Fox: If we table, will it go to rules?
 - (1) Rachel Isaacson: Yes
- xv. *Motion to table to next week*
 - (1) *Fails 3-6-3*
- xvi. Hue Tran: Remove that CoAA part
- xvii. *Proposing to put this on the next election without the CoAA clause*
 - (1) *Passes 10-0-1*
- xviii. Jagtej Sodhi: Will discuss with Election Manager

X. Open Forum

XI. Reports

- a. Dean of Student Affairs: **Dean (Paul) DeWine**
 - i. First Warren College Etiquette Dinner
 - (1) Learn proper dining etiquette while enjoying a 4-course formal meal
 - (2) Seating in limited - \$10
 - ii. Student Affairs introducing new program – Scavenger Hunt
 - (1) To get familiar with resources on campus
 - (2) There are prizes involved
 - (a) Decals, license plate framing, T-shirts
- b. President: **Jagtej Sodhi**
 - i. Fill out Google Survey
 - ii. Retreat
 - iii. Next week – Open Forum on Readership Program
- c. Events Board Chair: **Janella Leano**
- d. Senators: **Hue Tran and Gerardo Narez**
 - i. Hue Tran: Yesterday was big divestment meeting
 - (1) Next Wednesday – voting and discussing language at hand
 - (2) More insight – feel free to contact me, Jeremy, Jerry, or Tej if you want to come
 - (3) At PC East for the next meeting
 - (4) Two referendums AS Council approved on the Spring Ballot
 - (a) UCEN Referendum that has passed - \$11 increase with CPI
 - (b) College Council Funding – 50 cent per student per quarter fund from AS budget to college councils
 - (i) AS stopped giving this to the college councils
 - (ii) \$1 AS activity increase with CPI
 - (5) Divestment next week – very important
 - (a) Wednesday at 6PM at PC East
 - (b) Affects campus climate
- e. Committees
 - i. Stella Ng: Finance and Elections Committee will meet next week
- f. Members of Council
 - i. Megan Ong: Open Mic Night on Tuesday at PC Plaza
 - (1) Hoping to get more people

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- (2) Please sign up!
- ii. Aurora Lopez: First PSAC meeting
 - (1) Traditional event for Warren College
 - (2) New course that won't replace PoC's
- iii. Brian Soe: Whoever is in charge of events – email me so I can post it
- iv. Catherine Kushner: Suggestions from the suggestion box
 - (1) Around 150 participants for the commuter locker survey
- v. Robby Boparai: Meeting the Provost tomorrow to discuss the research course
 - (1) Will present once it's solidified
 - (2) Warren GE's up for review
- vi. Tiffany Saw: Starting campaign to get commuter students out to our events
 - (1) Luncheon next Wednesday at 3PM in Green Table Room
- vii. Matthew Hendricks: 3-5PM tomorrow in the Zone, free massages
 - (1) Other events from the Zone
- viii. Matthew Moncayo: Plaza Café will be shut down for renovation next year
 - (1) Having alternatives to offset this – food truck concept
 - (2) Roger's being moved toward the ResHalls
 - (3) Presentation for HDH next week
 - (a) Problems with elevators
 - (b) Changing the food for Plaza
- ix. Rachel Isaacson: Retreat this Saturday 9am-2pm
 - (1) Show up a little bit early

XII. Announcements

- a. Tiffany Saw: Buy raffle tickets from me
- b. Robby Boparai: Delivered cards to elderly homes
- c. Catherine Kushner: Warren Live next Thursday – doors open at 7PM
 - i. Be really gung ho about this – as to not waste Warren money
 - ii. Volunteer for street team
 - iii. Matt Nathanson
 - iv. Free for anybody – not checking IDs
- d. Vaishnavi Sridar: Announce assassin winner at retreat
 - i. You can kill whoever you want after this meeting – free for all
- e. Aurora Lopez: Big basketball game tomorrow night – senior night – 5:30PM
- f. Jeremy Akiyama: Sacramento this weekend – Student Lobby Conference

XIII. Final Roll Call

- a. **Voting Present:** Jagtej Sodhi, Rachel Isaacson, Jessica DeFalco, Stella Ng, Janella Leano, Jonathan Ma, Hue Tran, Robby Boparai, Bisma Ajaz, Audrey Fox, Shawn Chen, Catherine Kushner
- b. **Voting Absent (Excused):**
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- e. **Members Absent (Excused):** Andrew Wilson, Destiny Muldong, Katie Woods, Yannie Chen, Danny Schiff, Andrej Vitomirov, Kirstie Yu, Christina Do, Ian Rajczi, Alandra Avila, Akinchita Kumar

- Thursday, February 28 | 6:30PM
- Student Lounge, EBU-III Building
- Meeting #18
- Winter Quarter 2013, Week 8

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- f. **Members Absent (*Unexcused*)**: Matthew Sapien, Elizabeth Stringer, Samuel Chang, Elviana Thio, Ben Kubas, Emalie Chandras, William Kohl, Aurora Lopez, Tiffany Win, Satya Naageshwaran, Leonard Bobbitt, Katherine Bielawiec, Jesse Qin, Joanne Kwak, Karen Tran, Ankit Agarwal

XIV. Adjournment

- a. *Move to adjourn: Rachel Isaacson*
- b. *Seconds: Tiffany Saw*
- c. *No objections: PBC*
- d. *Jagtej Sodhi, President, adjourns meeting at 9:16 PM*