

## Meeting Minutes

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### I. Call to Order

- a. *Ankit Vyas, President, calls meeting to order at 6:35PM*

### 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:** *Aidan Browleit, Andrew Huang, Jesdsie Qin, Jessica Tawn, Marissa DeFalco, Eddie Lin, Natalie Koe, Tom Lee, Alex Tran, Andrew Thai, Aaron Rothleder, Adrian Dinescu, Aldrich Quijano, Katherine Chin, Lisa Ban, Emily Goble, Megan Von Duhn, Prashila Amatya, Jimmy Yu, Neal Bansal*
- e. **Members Absent (Excused):** *Farhan Hussain, Apurwa Mishra, Dennis Yadryshnikov, Joseph Soden, Nina Lundblad, Tal Roded*
- f. **Members Absent (Unexcused):** *Vivek Koppuru, Bisma Ajaz, Andrew Thai, Aku Rohra, Desiree Johnson*

### III. Approval of Agenda

- a. *Move to approve: Jonathan Young*
- b. *Seconds: Lilian Fong*
- c. *Objections: Jon Young-Move to reorder to Special Presentations*
  - i. *Seconds - Lilian Fong*

### IV. Approval of Minutes from 04/28/2016

- a. *Move to approve: Andrew Huang*
- b. *Seconds: Jonathan Young*
- c. *No objections: PBC*

### V. Special Presentations

- a. *Vice Chancellor of Student Affairs – Juan Gonzalez (referred to as “G” from here on out)*
  - i. *Here to talk about anything but parking- “it sucks but will get better”*
  - ii. *Would love to get feedback about Sun God*
    - 1. *Andrew H-security lines were too long*
    - 2. *Emily-lot less safety incidents and hazards, can we make it bigger next year because it was safer this year?*
    - 3. *G-It’s expensive, less of a carnival event, and lesser stage, but anticipate AS would want to make it bigger; 12-6pm time was successful, things got unsafe when the sun went down last year*
    - 4. *Jessica-concern is that since this year was better, y’all will want to keep it the same for next year*
    - 5. *G-It’s up to AS, takes time for sexual assaults to be reported; change is inevitable, assess, evaluate and move forward*
    - 6. *Aidan- I was working the medical tents and it seemed more successful since people were aware that was available, it was better*
    - 7. *G- about 20 people voluntarily came in and sought help without any police*
    - 8. *53 people in detox this year from 85 last year-significant reduction from last year; no one went to hospital*
    - 9. *Emily-has any administration reviewed the 32 demands?*

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10. G- yes I've read them and 9 sets of demands are sitting on vice chancellor's desk and she's trying to see how to respond
11. Andrew H- how has campus safety been?
12. G- keeps track of minor disturbances, there hasn't been any abnormalities, CSOs do a great job, police are the best in the system; he does ride alongs and monitor what's happening, things were calm
13. Jon-what projects are you working on now?
14. G-ensure students are academically prepared, expend energy with International center, it's old and staff submitted a request to find a new location because it's not habitable; July 1 get people moved out and get proper furniture
15. G-D1 is in the hands of students
16. Aiden-do you have any advice/preferences about D1?
17. G-attempted to ensure that solid business plan was developed and get 4 students 4 faculty for fact-finding committee to test numbers; it's not a staff decision because students carry burden financially
18. Michael-UCSD was ranked close to last in climate
19. G-don't know who did the rankings, I've seen higher rankings, we get praise, 85% of electricity is cogenerated with solar panels and "green" initiatives, exploring future operations, need help from grad students
20. Andrew H-initiatives that students can get directly involved with?
21. G-I need students to be really highly involved with D1 initiative, 2500-3000 students working, we're assets; he was heavily involved with student govt in all his program years
22. Maedha-what steps can student leaders take to improve campus climate?
23. G- program installed, Art of inclusive training, has anyone taken this class? Can you give feedback?
  - a. Marissa-we talked about discussion styles and communication methods
  - b. G- surveys-people have rated it really high, have said best training in student careers, designed to help people have conversations, discussion, debates with people with different opinions
24. Jon-anything being done to improve climate now?
25. G-we have a committee that reacts and acts on incidents; we expect Trumpers to be around here when Hillary and Bernie come to town and we want to ensure no harm comes
26. Andrew-with Transfer Triton Day coming up, what has your office been doing to ensure they're involved on campus?
27. G-we have Triton Day, but unfortunately there's a summer meltdown, where for example, 100 SIR but only 60 end up coming after the summer, we want to use social media to connect and reach out; perspective freshman are always looking on the website, we need to improve it
28. Move to extend time by 5 min-Jon
29. Seconds-Andrew H
30. Jon-why is there lack of response from your office about the trump chalkings?
31. We're been criticized with the response, our statement after that incident

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- wasn't as caring and didn't express compassion for the students; rule-3 messages; students want to know we care first, then what we know*
32. *Shivani-we have the most applicants, but what are we doing to accommodate them when we already have a lack of housing?*
33. *G-it was a decision told to us that we were going to grow and then absorb 30% of that growth; we only have 100 classrooms on campus, not enough; we have to do more with less; incoming students won't have housing guarantees; mark cunningham building res halls but won't be quick*
34. *Move to extend time - Emily*
35. *Seconds-Jon*
36. *Emily-concern, while we have top notch research we don't have the best professors and teachers, so what are we doing about bad CAPE assessments?*
37. *G-they're mentored to help raise teaching capacity; fall 16 opening; teaching and learning commons opening; already have an office to help and improve teaching on campus, from TAs to instructors;*
38. *Jessica-lots of majors are getting capped and students come in undeclared because they can't get into their desired majors, what are we doing about that?*
39. *G-not my area to speak on but I can say we had Triton day 17k people; if you're not admitted to your major, it's very difficult to get in so we're not giving you false hope*
40. *G-I praise you for being involved and thanks for all the time extensions. Be well and take care.*

### VI. Moment of Rowdiness

- a. *Lisa - Chickin Bake Sales went well on Library Walk today*
- b. *Andrew Thai - Open Mic Night was lit*
- c. *Aldrich - Captain America Civil War is tonight*
- d. *Andrew H - I don't have to keep time anymore*
- e. *Diego - Warren Live is in one week*
- f. *Michael - I'm going back to Colorado to see my mom this weekend*
- g. *Adrian - I don't have to keep time anymore either*

### VII. Public Input

### VIII. Unfinished Business

### IX. New Business

- a. Council Member of the Week
  - i. Lisa and Andrew for an amazing Open Mic Night!
- b. Kudos
  - i. Andrew Thai - to Lisa for being a great partner for Open Mic Night
  - ii. Diego - to everyone who came to Open Mic Night
  - iii. Michael - to everyone who came out to Finance Meeting that's not in Finance
  - iv. Andrew H - you're doing good so far, Ankit
- c. Bylaws Revisions Sponsored by Rules Committee
- d. Funding Requests Sponsored by Finance Committee
  - i. Earl's Memphis in May Birthday Extravaganza | \$670.00 – Warren Account

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1. Second time asking for money, changed things around, no more henna but airbrush tattoo now, possible henna available (we're not funding anyway)
2. Approved in full 9-0-1
- ii. Formosa Pageant Fundraiser | Tabled Indefinitely
  1. Vietnamese Student Association hosting showcase their culture
  2. Going towards american cancer society
  3. Most of money requested was for AV equipment
  4. Didn't account for warren students specifically so we turned them down
- e. Appointments

### X. Open Forum

### XI. Reports

- a. Dean of Student Affairs: **Kafele Khalfani**
  - i. Forwarded a fellowship \$12k from UC dealing with smoking research; research can be published in Equilibrium
  - ii. Tickets available for Asian-American heritage kickoff
  - iii. Chancellor's Scholarship people looking for students to work; go apply and work!
  - iv. I will not be here next week
- b. President: **Ankit Vyas**
  - i. Probably no meeting next week because Warren Live
  - ii. Sorry for being a mess
- c. Events Board Chair: **Diego Saldonid**
  - i. Good turnout for Open Mic Night
  - ii. Have new events tailored to different populations within Warren
  - iii. We will be having a transitional event for new members to engage with Warren community
- d. Senators: **Maedha Begur and Sneith Maddula**
  - i. Sustainability collectors presented, applies to HDH facilities; no plastic water bottles at all in HDH, but boxed water in PC
    1. Time yield to Aldrich-Does this include the gallons of water?
      - a. Sneith-not cutting down all access to water bottles, but reduced; basically banning use of plastic water bottles, issue comes up about other beverages since people might just buy other drinks if water isn't available
      - b. Andrew Thai-gallon water is beneficial
      - c. Michael-why gradually decrease the use?
        - i. Maedha-so it's not a big shock
        - ii. Sneith-so incoming students can transition easily
        - iii. Adrian-suggestion-find a way to increase price of plastic bottles
          1. Maedha-but that will make it less successful
      - d. Sneith-Straw Poll
        - i. Option 1- Yes, support resolution to ban
        - ii. Option 2- No, do not support
        - iii. Option 3- Abstain
        - iv. 15-0-3
    2. *Move to extend time* - Jon
    3. *Seconds* - Diego
      - a. Sneith

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- i. Boost literacy to improve graduation rate in 4 years
  - ii. Round table lease not renewed
  - iii. Sun God-results very good, detox ½ from last year
- e. Committees
  - i. Jessica-WTCC
    - 1. Transition event week 8- market WTCC and find out what events students want
  - ii. Eddie-WCFC
    - 1. Warren Live in 7 days
    - 2. Show appreciation for Natalie; need help with tabling and posters
  - iii. Michael-Finance
    - 1. Having trouble meeting quorum, please come out Mondays at 8
  - iv. Jon-Scholarship
    - 1. Scholarship deadline extended to tomorrow 4pm
- f. Members of Council
  - i. Lilian-Council apps due tonight at 11:59pm, encourage your friends, nominations for council member of the week
  - ii. Andrew H- Friday the 13th at the Forum, SOVAC hosting final debate: Democrats, Republicans, Libertarians, and Socialists
  - iii. Marissa-Sun God detox was better; detox 1 and 2 BAC not that different; can unwaive SHIP at any point in the year
  - iv. Jon-stole sales still going on; pick up tomorrow 1:30-3:30
- g. **Announcements**
  - i. Marissa- legal age for tobacco 21; e-cigs and hookah under FDA regulation

### XII. Final Roll Call

- a. **Voting Present:** Ankit Vyas, Lilian Fong, Jonathan Young, Biura Markarian, Michael Pierce, Maedha Begur, Snehith Maddula, Diego Saldonid, Adrian Rubio, Annie Yuan
- b. **Voting Absent (Excused):** Shivani Patel
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### XIII. Adjournment

- a. Move to approve: Andrew H
- b. Seconds: Lilian
- c. No objections: PBC
- d. Ankit Vyas, President, adjourns meeting at 8:26 PM