

Meeting Minutes

I. Call to Order

- a. *Zahabiya Nuruddin, President, calls meeting to order at 6:30 PM*

II. Roll Call

- a. **Voting Present:** *Zahabiya Nuruddin, Elizabeth Niculescu, Koushik Tuppil, Anshu Goyal, Jonathan Chan, Zyruss Edjan, Ulysses Velasco, Nikhil Pothuru, Cynthia Rodriguez, Adan Arteaga, Ido Durst, Soham Bhanvadia, Yan Wang, Siddhi Patel, Meghna Bahry*
- b. **Voting Absent (Excused):**
- c. **Voting Absent (Unexcused):**
- d. **Members Present:** *Athena Liu, Jacob Rivera, Alex Rickard, Mitali Shah, Salma Shaikh, Priscilla Garcia-Estrada, Harrison McCorkle, Gayathri Sridhar, Mark Holton, Bernice Leung, James Basa, Meghan Shen, Jacob Schenberg, Tanmay Shetye, Jessica Tseng, Harshi Agarwal, Andrew Lobenstein, Jeff Ward, Angela Quiambao, Yifan Lin, Corrine Blucher, Allison Williams, Nenet Lani Botros, Moraa Ogamba, Jerry Zhu, Gianina Debora, Logan DeForest, David Hoang, Elizabeth Peoples, Jairaj Singh*
- e. **Members Absent (Excused):** *Viviana Davila, Marina Mochalova, Longchang Li, Allan Lam*
- f. **Members Absent (Unexcused):** *Dorin Famininy, Sally Duong*

III. Approval of Agenda

- a. *Move to approve: Salma Shaikh*
- b. *Seconds: --*
- c. *Objections: Koushik*
- d. *Koushik: Motion to add Appointments under New Business*

IV. Approval of Minutes from 11/15/2018

- a. *Move to approve: Elizabeth Niculescu*
- b. *Seconds: --*
- c. *Objections: --*

V. Moment of Rowdiness

- a. *Andrew- accepted into PoliSci peer mentorship program and UCDC.*
- b. *Jeff- submitted graduate school application.*
- c. *Meghna- going to Ohio to meet childhood best friend.*
- d. *Corrine- first swim meet at UCLA this weekend.*
- e. *Bernice- rowdy for Winter Warrenland.*
- f. *Harrison- rowdy for Winter Warrenland.*

VI. Public Input

VII. Special Presentations

VIII. Unfinished Business

IX. New Business

- a. *Council member of the week*
 - i. *Yan Wang and Siddhi Patel (Residents at Large)*
 - 1. *Successful cookie decorating event*
- b. *Kudos*
 - i. *Corrine to Lani for bringing Christmas decorations to the apartment.*

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- ii. Koushik to Andrew for getting into UCDC.
- iii. Andrew to Jacob R. on doing well on the midterm.
- c. Funding Requests Sponsored by Finance Committee
 - i. Marketing Proposals (Alex Rickard and Elizabeth Niculescu) - \$122
 - 1. Facebook Profile Boosting- \$66
 - a. For every new profile every week, it will be boosted to Warren constituents
 - i. \$1 for 3 days boosted profiles to 500+ people.
 - b. It's a way to let Warren students know who represents them.
 - c. Funded for \$0, but the money will be taken out of Internal, not External.
 - 2. Mural Marketing- \$56
 - a. Full approval from administration for the mural project.
 - b. Rave cards, posters, flyers, social media -- ways to promote event to the community.
 - c. Questions
 - i. Elizabeth P.: Is this to recruit an artist?
 - 1. Jonathan: Yes.
 - d. Funded in full.
 - ii. Appointments
 - 1. Nancy Morales (Transfer at Large)
 - a. Introduction
 - i. Transfer student.
 - ii. Cognitive Science major with specialization in Design Interaction.
 - iii. From Fresno.
 - iv. Favorite color is pink.
 - v. Enjoys painting murals.
 - b. Questions
 - i. Most transfers live off campus-- how will you reach your constituents?
 - 1. There's a Facebook group chat for transfer students. Will reach out there, as well as at the Village.
 - ii. Do you know what WTCC is and do you plan on working with them?
 - 1. Willing to learn more about it and collaborate
 - iii. One goal for transfer students?
 - 1. Help transfers feel a part of Warren college, no matter where they live.
 - 2. Jessica Tseng (Student at Large)
 - a. Introduction
 - i. Cognitive science major.
 - ii. Studying O-Chem at the moment.
 - iii. Loves video games.
 - b. Questions
 - i. Goals for this year?
 - 1. Focused on the basic needs committee and its responsibilities. Will expand areas like transportation (i.e. give more Lyft codes).

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ii. Single or Multiplayer?

1. Single player.

d. Bylaws Revisions Sponsored by Rules Committee

X. Open Forum

XI. Reports

a. Dean of Student Affairs: **Kafele Khalfani**

i. BEARLS

1. Committee will be created

a. Council members are needed to sit on the committee.

2. Alumni and Humanitarian award nominees are needed.

3. Nominations are due in January.

ii. World AIDS day poster

1. Sign the poster after the meeting.

b. President: **Zahabiya Nuruddin**

i. Secret Santa

1. 12 people signed up for the exchange.

2. Please sign up by November 30th-- the form will close after that.

3. Exchange will take place after the December 6th meeting

a. There will be cookies.

ii. Bonding

1. This Sunday, December 2nd, from 4-7 PM at Elizabeth N.'s apartment.

2. RSVP on the Facebook page.

3. Bring your own board games (BYOBG).

iii. All-Council Retreat

1. Will take place Saturday of Week 3.

2. Mandatory.

3. No to performing a skit.

iv. Student Transportation Advisory Committee (STAC) meeting

1. One more meeting for the quarter

a. Wednesday, December 5th, 11 AM-12 PM in Price Center.

b. Lani will go to the meeting.

v. Vice Chancellor of Student Affairs's visit

1. Will visit next quarter.

2. Think of questions

a. Think of what your constituents would want to ask her.

c. Events Board Chair: **Zyruss Edjan**

i. December 5th is Winter Warrenland

1. Performances, activities and more.

2. 5-7 PM at Canyon Vista.

ii. January 25th is semiformal

1. Theme is a Night in Paris.

2. Will be held at US Grant (really nice hotel).

3. Will hopefully get a mime.

iii. February 20th is Multicultural Fair

1. 5-7 PM .

2. Food from around the world.

3. Cultural clubs.

4. Performances.

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- iv. March 15th is Filmfest
- d. Senators: **Ulysses Velasco and Nikhil Pothuru**
 - i. The president is establishing an inclusive identities and language committee
 - 1. Ask Ulysses for more information
 - ii. New HDH dining plans
 - 1. Ranges from \$5000 to \$3400 to \$1700
 - a. Comes with Triton Cash.
 - b. Depends on where you live on campus.
 - iii. Student Transportation Advisory Committee (STAC)
 - 1. Warren hasn't sent anyone.
 - iv. Super Loop Service
 - 1. South Bay Rapid (Rapid 225) will have service extended at the end of January.
 - v. Vice Chancellor of Student Affairs
 - 1. The senators met with her.
 - 2. Sweet lady, very excited to be here and follow up on her project.
 - 3. Wants to know what students want amongst other things.
 - vi. Town Hall for AS
 - 1. Different topic every month
 - a. Sustainability for next month.
 - b. January 22 4:30-6.
 - c. Warren Garden and SSC will be invited.
- e. Committees
 - i. WTCC (Priscilla)
 - 1. Transfer Social Hour is November 30th.
 - 2. Final countdown is December 3rd.
- f. Members of council
 - i. Andrew
 - 1. Two events at Geisel
 - a. December 17th-- everyone yells REEE.
 - b. December 10 through 12th from 7-9 PM-- distress freezone.
 - 2. Water is up and running at Geisel.
 - ii. Ulysses
 - 1. Welcome back for office hours
 - a. Collaboration/ideas from the at larges.
 - b. Food and stickers.
 - iii. Jacob S.
 - 1. SFAB → RFAB.
 - 2. Clean the Beach
 - a. Went to La Jolla Shores to clean.
 - i. 2 and a half hours and there was nothing for him to clean.
 - iv. Harrison
 - 1. The Triton perpetrated confusion about the dining plans.

II. Announcements

- a. Salma
 - i. SPACES Study Jam
 - 1. December 5th, 4:30-9 PM in PC ballroom east.
- b. Andrew

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- i. Village RA meeting from 8-9 PM.
- c. Jairaj
 - i. Gauged interest in buying a BOGO card from Jamba Juice.
- d. Yan
 - i. Phi Delta Theta fundraiser
 - 1. Deep-fried goods
 - 2. Funds will go toward ALS foundation
 - 3. 10 AM-3 PM on Library Walk on November 30th
- e. Koushik
 - i. External committee meeting after council

XII. Final Roll Call

- a. **Voting Present: Voting Present:** Zahabiya Nuruddin, Elizabeth Niculescu, Koushik Tuppil, Anshu Goyal, Jonathan Chan, Zyruss Edjan, Ulysses Velasco, Nikhil Pothuru, Jessica Tseng, Cynthia Rodriguez, Adan Arteaga, Ido Durst, Soham Bhanvadia, Yan Wang, Siddhi Patel, Nancy Morales, Meghna Bahry
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- e. **Members Absent (Excused):** Marina Mochalova, Longchang Li, Meghan Shen, Allan Lam
- f. **Members Absent (Unexcused):** Dorrin Famininy, Sally Duong

XIII. Adjournment

- a. Move to approve: --
- b. Seconds: --
- c. No objections: PBC
- d. Zahabiya Nuruddin, President, adjourns meeting at 7:09 PM