

## Meeting Minutes

---

### I. Call to Order

- a. *Ankit Vyas, President, calls meeting to order at 6:33PM*

### II. Roll Call

- a. **Voting Present:** Ankit Vyas, Lilian Fong, Jonathan Young, Biura Markarian, Michael Pierce, Diego Saldonid, Aidan Browleit, Marissa DeFalco, Maedha Begur, Snehith Maddula, Ryan Luong, Sarah Ardell, Melea Thomas, Marco Monroy, Annie Yuan
- b. **Voting Absent (Excused):** Shivani Patel, Adrian Rubio
- c. **Voting Absent (Unexcused):**
- d. **Members Present:** Vivian Pham, Gabby Davidson, Koushik Tuppil, Alex Ma, Monica Valdez, Erika Sasaki, Eddy Lin, Zahabiya Nuruddin, Andrew Thai, Harit Patel, Lisa Ban, Bernice Leung, Cindy Zhang, Aaron Rothleder, Nina Lundblad, Riley Zhang, Jacob Rivera, Nicholas Calkins, Katherine Lee, Sarah Lin, Punit Mehta, Raeek Rahman, Emily Goble, Tal Roded, Jimmy Yu
- e. **Members Absent (Excused):** Mark Holton, Jessica Zhi, Michael Chuang
- f. **Members Absent (Unexcused):** Aldrich Quijano, Jessica Tawn, Natalie Koe, Megan Von Duhn, Neal Bansal

### III. Approval of Agenda

- a. *Move to approve: Maedha Begur*
- b. *Seconds: Biura Markarian*
- c. *Objections: Michael Pierce - change budget request for Triton Fright'n Fest to Snehith Maddula for \$125*
- d. *Seconds - Marissa DeFalco*

### IV. Approval of Minutes from 10/13/2016

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

### V. Moment of Rowdiness

- a. Marco - took easiest midterm ever
- b. Aidan - generally a good day
- c. Monica - got lunch invitation from vice chancellor today
- d. Erika - for a full council

### VI. Public Input

- a. Vivian - Outreach intern for Warren
  - i. Contacting international students
  - ii. Excited to meet people in council and see how it all works
  - iii. Finds it interesting that we have to approve agenda
  - iv. Events to promote cross cultural communication - Passport to Culture
  - v. Rock climbing event - Week 5 Saturday, October 29th 2-5pm at the Climbing Center

### VII. Special Presentations

- a. Provost of Warren College – Emily Roxworthy
  - i. Excited you're all on council
  - ii. SFAC provost representative; will be seeing Eddy (our SFAC rep) from now on
  - iii. Kafele - can you explain what you do as provost?

## Meeting Minutes

---

1. Kafele's boss
  2. CEO of Warren college
  3. Bring together four areas of college - WCWP, student affairs, academic advising, residential life
  4. Advocate for college outside of Warren - goal is to get more stuff for us
  5. Been helping with getting theater professors to tell their students about scare zones in Triton Fright'n Film Fest
  6. Tenured member of campus, dance and theater
- iv. Andrew - How has the transition from professor to provost been?
1. Amazing
  2. Wanting to be a provost for a while
  3. Adler (predecessor) has taken her under his wing and helped her transition
  4. Been teaching undergraduate classes this whole time, now she can work with students in another way
  5. 4600 students in Warren
  6. Focus on students, satisfying
  7. Have lots of ideas to take what we have and make it even better
- v. Aidan - How do you determine what the interests of Warren College are to advocate for us?
1. Talk to students
  2. PSAC - Provost Student Advisory Council
  3. Likes going to meetings
  4. Had a meeting with Orientation Leaders and Assistants about how orientation went and what we'd like to do different in the future
  5. Try to find opportunities
  6. Vice Chancellor in Diversity, Equity, Inclusion Office
  7. Wants happy and warm environment on campus
  8. Thinking of projects to help warren
  9. Show what principles of community mean
  10. Council is a great place for these conversations
- vi. Jon - What is one short term and one long term goal you have?
1. Short term goal- campus climate program
    - a. Academy awards for principles of community
    - b. April 22 at Atkinson Hall
    - c. Celebrity keynote speaker warren alumni
    - d. Give categories to get awards
    - e. Faculty can nominate organizations and students
    - f. Winners will get trophies
    - g. Will become a warren tradition
    - h. Award people who are doing really well
  2. Mid range goal - start a tradition
    - a. Interactive documentary theater
    - b. Go and interview people and make a documentary about
    - c. Interview politicians and make a theater performance
    - d. Have an evening with all these scenes in different disciplines
    - e. Her job - connect students with faculty in the fields with two real members of the discipline in the act
    - f. Make Warren have more traditions and help with professor development
  3. Long term - work on WCWP

## Meeting Minutes

---

- a. Need to hire a new director of Warren Writing
  - b. Opportunity to see how WCWP can be better
  - c. Create learning studios
  - d. Similar plans for orientation
- vii. Jessica T - Transfers and commuters don't live in warren so how will you make them feel more at home?
  - 1. Talked to the chancellor today
  - 2.  $\frac{2}{3}$  ucsd students don't live on campus
  - 3. Look at how we're making sure that they're being engaged
  - 4. Had a meeting with director of HDH to put academic experiences in the residential life area so everyone has a reason to be there
  - 5. Lots of spaces open in Warren that aren't even being used
  - 6. Try to make events there so transfers and commuters can come to Warren
- viii. Snehiith - what is your inner color and why?
  - 1. Brown because she's earthy and loves chocolate
  - 2. Fave color is lavender
  - 3. Has a dog - black lab and pitbull mix
- ix. Nick - What types of events do you want to see in Warren to make a happier student population?
  - 1. Being part of a tradition
  - 2. Not sure what makes us happy
  - 3. Open to ideas
  - 4. Interested in events that have connection to academics and career development
- x. Question for council: how to interact with council?
  - 1. Office hours: 5-6:30pm on Thursdays
  - 2. Cell number to Ankit to give to council

### VIII. Unfinished Business

### IX. New Business

- a. Council Member of the Week
  - i. Lilian Fong - everyone believed this was fit
- b. Kudos
  - i. Zahabiya - to big funny Erika for hanging out with her
  - ii. Gabby - to Harit for bringing his dog to meeting
  - iii. Diego - to Raeek for playing ball with him
- c. Appointments - *Events Board members get appointed together; talking points under each name below refer to the following questions: Andrew - Have you attended E-Board's events? What did you like/dislike? What would you change? Aidan - What are some general events you'd like to explore? Emily - What is your inner color?*
  - i. Events Board Member - Christian Johnson
    - 1. First year
    - 2. Communications major
    - 3. Goal - photojournalist
    - 4. Wants to travel and do photography as a job
    - 5. Allergic to pineapples
    - 6. Excited to work with everyone
    - 7. Doctor's appointment so didn't attend
    - 8. Small carnival like Santa Monica pier

## Meeting Minutes

---

- 9. Maroon
- ii. Events Board Member – Alexa Samaniego
  - 1. Second year
  - 2. International business major
  - 3. Not allergic to anything
  - 4. Never broken a bone
  - 5. Lots of stuff she hasn't done in life
  - 6. Excited to be here
  - 7. Been sick so hasn't been able to attend
  - 8. Movie night - super chill, come in PJs and get free food
  - 9. Mauve - because underappreciated color and it's fun to say
  - 10. *Move to appoint both members - Maedha Begur*
  - 11. *Seconds - Snehith Maddula*
  - 12. *No objections: PBC*
- d. Funding Requests Sponsored by Finance Committee
  - i. Triton Fright'n Film Festival – \$125
    - 1. UCEN + WCSC collab
    - 2. List of supplies - masks, T-shirts, face paint, strobe light, popcorn kernels
    - 3. Make PC area into Pumpkin Patch
    - 4. Want us to run popcorn machine next to Muir's cotton candy machine
    - 5. Jon - when they give us a budget breakdown, are they required to give us vendors to prove the costs?
      - a. Michael P: Yes - Amazon Prime; double checked
    - 6. Neal - how many Warren students will we reach?
      - a. Can't say - first time
    - 7. Jimmy - Has Haley talked to other college councils?
      - a. Yes - she's talking to Muir as we speak
    - 8. Andrew Thai - when is it happening?
      - a. October 31, Monday, Halloween
    - 9. We're only paying a portion of the total costs
    - 10. *Move to fund in full - Erika Sasaki*
    - 11. *Seconds - Jon Young*
    - 12. *No Objections - PBC*
  - e. Koushik Tuppil - WCOSC Representative
    - i. All Warren organizations have sent in the proper paperwork
    - ii. *Move to approve all Warren organizations - Koushik Tuppil*
    - iii. *Seconds - Michael Pierce*
    - iv. *No Objections: PBC*

## X. Open Forum

## XI. Reports

- a. Dean of Student Affairs: **Kafele Khalfani**
  - i. Hopefully retreat was a good time!
    - 1. Some people didn't fill out the form correctly before going so please pass it around and fill it out properly
  - ii. Taco Tuesday - 40 people
    - 1. Ankit gave out all the flyers for Warren organizations
    - 2. 20 new followers on Instagram and Twitter
    - 3. Please Vote!

## Meeting Minutes

---

- iii. Need another group to represent at family weekend to talk about council to families
  - 1. Ankit will do it; Riley will join him!
- iv. Provost will talk about program on happiness
- b. President: **Ankit Vyas**
  - i. After council dinners will be happening! Talk to me
- c. Events Board Chair: **Diego Saldonid**
  - i. Winter Warrenland - Frozen theme
  - ii. Working with residential life and Commission on Warren Spirit (COWS)
  - iii. Scream Zone tickets deadline tomorrow at noon
  - iv. Second workshop - cultural workshop about diversity on campus
    - 1. November 1st at 5pm at SAC
- d. Senators: **Maedha Begur and Snehith Maddula**
  - i. UCSD Got Talent October 29th auditions
  - ii. AS applications open - physical sciences senator, out of state senator, judicial board (2)
  - iii. AS fellowship apps open till tomorrow at 6pm
  - iv. Director of Triton Achievement and Engaged Learning
    - 1. Cool new tools
    - 2. Developing enhanced transcript with extracurriculars in addition to grades
    - 3. Verified by UCSD
    - 4. Found on the enhanced learning tools website
    - 5. Also co-curricular record and portfolium (UCSD version of LinkedIn) available on the website
    - 6. Help build resume
    - 7. If you need help building resume - will help you at learning commons
- e. Committees
  - i. Jessica - WTCC
    - 1. Internship workshop November 7 - targeted for commuters
      - a. Commuters contact Jessica to speak on the panel
    - 2. Final student jam November 30th - event pages will be posted, please share!
- f. Members of Council
  - i. Michael P - will elaborate more on the collab with Triton Fright'n event
    - 1. Posters will be posted around Warren - all info is on there
    - 2. Set up at 4pm
      - a. Scenery for the loft and hallways upstairs
      - b. Popcorn machine in PC
      - c. Putting people in the scare zones
    - 3. *Move to extend time by 5 minutes - Marissa DeFalco*
    - 4. *Seconds - Lilian Fong*
    - 5. *No Objections: PBC*
    - 6. UCEN provided us with tarps and at entrances will have streamed trash bags so people can't see when they're going in
    - 7. Need people to sign up for different shifts
      - a. Please everyone sign up
      - b. If you can't please let Michael know why
    - 8. For marketing - during the week of Halloween have people in costumes on library walk giving out flyers
    - 9. Andrew - how long are the shifts?
      - a. Micheal - various times, from 30 min to 2 hours

## Meeting Minutes

---

10. Biura - Are we getting recognition as Warren council for doing all this?
    - a. Michael - Yes, we'll have our name before the entrances of scare zones
  11. Raeek - Are the theater class students participating?
    - a. Yes - lots of students that want to volunteer
  12. Really appreciate everyone's help!
- ii. Monica - WCSAB
1. UC SHIP application officially updated; access health insurance at off campus places
  2. Pharmacy - co pay will not be the same
  3. Safer sex workshops
  4. Massages around campus during midterms
  5. Flu clinics officially running - free with SHIP or Raft but \$20 without
  6. In the circumstance of sexual assault - pregnancy prevention and STI testing free
  7. Active Minds - mental health and suicide prevention
    - a. Selling cute bracelets for \$5
  8. *Move to extend time by 5 minutes - Jon Young*
  9. *Seconds - Lilian Fong*
  10. *No Objections: PBC*
  11. UCSD's Urgent Care opened up by Rock Bottom - so you don't have to go to emergency room
  12. Marissa - what are Active Minds doing with the money from selling bracelets?
    - a. They're funding the mental health awareness events throughout the quarter
- iii. *Move to amend agenda - Jon Young*
- iv. *Seconds - Maedha Begur*
- v. *Move to reorder to New Business - Jon Young*
- vi. *Seconds - Marissa DeFalco*
- vii. Andrew - UCAB Representative
1. Next friday - birthday party at starbucks with cake and \$3 frappuccinos
  2. DLush gone - 27 vendors interested in taking their space
  3. Delay in pub project because facilities have not approved the plans yet
  4. Commuter lounge has new vending machine
  5. Expo in PC
  6. *Move to extend time by 5 minutes - Marissa DeFalco*
  7. *Seconds - Lilian Fong*
  8. *No Objections: PBC*
  9. Questions for council - What has your experiences been in Hi Thai?
    - a. Eddy - gotten food poisoning
    - b. Emily - like that there is a Thai place, but quality is sketchy
  10. Neal - always seems super busy
- viii. *Move to reorder back to special presentations - Jon Young*
- ix. *Seconds - Michael Pierce*
- x. *No Objections: PBC*
- xi. Lilian Fong - VPI
1. Retreat was great - thank you all!
  2. Reach out to executive board if you need anything

## Meeting Minutes

---

### g. Announcements

- i. Harit Patel - Can someone go to ASCE meetings for me this quarter?
- ii. Gabby Davidson - Quidditch is selling butterbeer
- iii. Jessica Tawn
  1. Tuesday - someone from BuzzFeed is coming
  2. Friday: Boo Bash - Halloween dance
  3. Tuesday after: \$5 hip hop concert
  4. Bear Garden tomorrow
- iv. Natalie Koe
  1. ASCE hiring festival coordinator to plan SunGod and Hullabaloo
    - a. Closes sunday 5pm
- v. Lisa Ban - dance team selling spam masubi Friday
- vi. Monica Valdez - SKetti Night for Sigma Kappa - Tuesday
- vii. Ankit Vyas - Will do after council dinners with Snehiith
  1. In n out (maybe)

### XII. Final Roll Call

- a. **Voting Present:** Ankit Vyas, Lilian Fong, Jonathan Young, Biura Markarian, Michael Pierce, Diego Saldonid, Aidan Browleit, Marissa DeFalco, Maedha Begur, Snehiith Maddula, Adrian Rubio, Ryan Luong, Sarah Ardell, Marco Monroy, Annie Yuan
- b. **Voting Absent (Excused):** Shivani Patel, Melea Thomas
- c. **Voting Absent (Unexcused):**
- d. **Members Present:** Gabby Davidson, Jessica Tawn, Koushik Tuppil, Alex Ma, Monica Valdez, Eddy Lin, Andrew Thai, Harit Patel, Natalie Koe, Lisa Ban, Cindy Zhang, Aaron Rothleder, Nina Lundblad, Jacob Rivera, Nicholas Calkins, Katherine Lee, Sarah Lin, Punit Mehta, Raeek Rahman, Emily Goble, Tal Roded, Neal Bansal
- e. **Members Absent (Excused):** Vivian Pham, Mark Holton, Erika Sasaki, Zahabiya Nuruddin, Bernice Leung, Jessica Zhi, Michael Chuang, Jimmy Yu
- f. **Members Absent (Unexcused):** Aldrich Quijano, Riley Zhang, Megan Von Duhn

### XIII. Adjournment

- a. Move to approve: Jon Young
- b. Seconds: Snehiith Maddula
- c. No objections: PBC
- d. Ankit Vyas, President, adjourns meeting at 8:13 PM