

Meeting Minutes

I. Call to Order

- a. *Jagtej Sodhi, President, calls meeting to order at 6:34 PM*

II. Roll Call

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

III. Approval of Agenda

- a. *Move to approve: Rachel Isaacson*
- b. *Seconds: Evelyn Nash*
- c. *No objections: PBC*

IV. Approval of Minutes from 02/07/12

- a. *Move to approve: Hue Tran*
- b. *Seconds: Catherine Kushner*
- c. *No objections: PBC*

V. Moment of Rowdiness

- a. Elizabeth Stringer: VisWeek! And it's almost done!
- b. Stephanie Perera: Three-day weekend
- c. Jessica DeFalco: Boba after this meeting to support Student scholarships
- d. Ben: Valentine's Day!

VI. Public Input

- a. Mariko and Andy – Senators – AS and College Council Ally Training
 - i. Active allyship into our leadership as students
 - ii. Tuesday night 6-8PM – 4th floor in PC in SLC
 - iii. Presentation in different terminologies
 - iv. LGBT representatives
 - v. Explore!
 - vi. Starting this space to get us on the same space
 - vii. Specified for the LGBT community, but open for all communities
 - viii. Focus in allyship in student leadership – but anybody is welcome!
 - ix. Hue Tran: What is an ally?
 - (1) Holds any type of privilege, and is able to reflect on that allyship to a community that is underrepresented

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- (2) Actively going to educate yourself and making a safe space for those who identify as LGBT
- (3) More than just a surface ally
- x. *Motion to reorder to item A, Council Member of the Week: Matthew Sapien*
- xi. *Seconds: Rachel Isaacson*

VII. Special Presentations

- a. Chancellor Pradeep Khosla
 - i. I am the 8th Chancellor, since August 1st
 - ii. Came from Carnegie Mellon
 - iii. First six months out here, visiting each division and department
 - (1) First council!!
 - iv. Reflect my style of leadership and administration
 - (1) I have an "office hour" and "open office" policy – hopefully you have something useful to say
 - v. Conversation about what we are doing
 - (1) We will not go strictly from the list of questions
 - vi. Lead campus on strategic exercise
 - (1) We are about 52 years old
 - (2) It's not clear to me the state support for this institution will be as easy as before
 - (a) Research funding
 - (b) Facing many issues
 - (3) Get together as a campus and decide what we want to be when we grow up
 - vii. We want to be a student-centered experience
 - (1) Colleges play an impotent role in non-academic development
 - (2) Talking to each of the college deans
 - (3) Complicated structure here, but a novel structure
 - viii. Change needed
 - (1) 3% alumni giving rate – need to change this to 20-25%
 - (2) Meanwhile, we are ranking #9-10 nationally
 - (3) I want to be able to earn your commitment
 - (4) Happy to have a conversations
 - ix. Elizabeth Stringer: Raising alumni sponsorship
 - (1) Campaign is when a university goes out and raises money
 - (2) 5-6 years ago, we finished a billion-dollar campaign – only \$30 million came from alumni
 - (3) Most came from non-alumni sources
 - (4) Must hit the pavement and talk to those people who made it big
 - (5) It's not an easy business
 - (6) "It's like panhandling, but it's for a higher purpose, so it's okay"
 - (7) Payment mechanism setup
 - (8) Billion-dollar endowment based on student scholarship
 - (9) Want to be an elite institution, but not an elitist institution
 - x. What is the snap?
 - (1) When we agree to someone's statement
 - (2) So not to speak over someone's voice
 - (3) Chancellor: I've seen this in Oakland too – this is a UC thing

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- xi. Matthew Sapien: Move into athletics – will this bring more alumni support?
 - (1) I'm sure it might work
 - (2) It might be the wrong focus
 - (3) Doing it to get alumni back is the wrong model
 - (4) Compare to MIT, CalTech, Carnegie Mellon
 - (5) But there should be no difference between public and private
 - (6) My answer: I honestly don't know, but it might help
 - (7) My mind is open, by the way
 - (8) 10% of the schools make money – 90% of schools lose money on sports programs
 - (9) It is a red herring to think D1 schools make money
 - (10) At some point, we need to balance our books
- xii. Jeremy Akiyama: Sixth college what we advertise first; but one of the most underfunded and underrepresented divisions
 - (1) I have not heard this from the provosts
 - (2) Each college: about 4,000 students
 - (3) I think the problem here is not resources
 - (4) Multiple streams are funding these positions
 - (5) I personally don't think it's underfunded, but I'm happy to be proven wrong
 - (6) Dean DeWine: Yes, underfunded
 - (7) Happy to have a conversation
- xiii. Emalie Chandras: How do you plan to address campus climate issues?
 - (1) We had a meeting today on campus climate
 - (2) Emalie: I had class
 - (3) Not an excuse!
 - (4) Many problems
 - (5) Somehow, there is a broad feeling that there is not enough numbers for minorities
 - (6) We do not represent society outside – our sample should reflect the population that was sampled
 - (7) We all talk about it, but very few of us are proactively participate – always the same set of people
 - (8) Never a diverse set of opinions
 - (9) Discussed yield management today, however not many people talking about it
 - (10) Properties
 - (a) Opportunity for all (broadly)
 - (b) Campus where all can be empowered and succeed
 - (11) Campus climate is every one of our problems
 - (12) I think the ally program is a clever thing
 - (13) Take responsibility and be allies
 - (14) No simple answer out here
 - (15) You should be comfortable talking to anybody and everybody
 - (16) Walk into a room and feel like you belong there – a litmus test
- xiv. Hue Tran: What is your stance on the transportation issue and how do you want students to address this?
 - (1) 30,000 students in a county of 3 million

- Thursday, February 14 | 6:30PM
- Student Lounge, EBU-III Building
- Meeting #16
- Winter Quarter 2013, Week 6

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- (2) Without this place, there is no biotech, economic, and communication industry
- (3) This is a crown jewel
- (4) We are 15 miles away from Chula Vista
- (5) We have done nothing to take this campus to the broader community
- (6) Transportation is the key
- (7) I want to make facilities on campus available to everybody – Conrad Prebys, Playhouse, etc.
- (8) Solutions
 - (a) #1 - Light rail
 - (b) #2 – Bus transportation
 - (i) Not everything is free
 - (ii) Stopped the fee from going up temporarily
 - (iii) This fee will have to go up sooner or later
 - (iv) Must do a better job of communicating with you guys
 - (v) Achilles heel of this campus is transportation
 - (vi) Gary Matthews to look at the campus master plan
 - (vii) Throwing demands at administration is not the right way to communicate
- (9) Transportation
 - (a) Bizarre system: auxiliary system
 - (b) Charging people to park, to allow students to use bus
- xv. Janella Leano: What's the most amazing experience you have ever had?
 - (1) When my first son was born
 - (2) But you cannot appreciate it
 - (3) Janella: Good enough, thanks
- xvi. William Kohl: Combat evident change on relying on state support – what other options?
 - (1) Few lines of input to the system
 - (a) State
 - (b) Tuition
 - (i) Undergraduates
 - 1. Should not arbitrarily increase this
 - (ii) Graduates
 - 1. Masters
 - a. People are able and willing to pay for Masters
 - b. We should build more Masters programs
 - 2. PhD
 - a. Somehow, this has become the responsibility of others to pay for
 - (c) Alumni donations
 - (i) Very long time constant
 - (2) Everything else is cash in, cash out
- xvii. Samuel Chang: Relationship you see between the Academic Senate and your office
 - (1) I think it has to be a combinations of all three (Academic Senate, my office, students)
 - (2) Currently talking about online education
 - (3) It has a role to play in the present day education

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- (4) Online courses – can help you graduate on time
 - (5) Need more high-quality STEM teachers in secondary schools
 - (6) Academic Senate and Chancellor has to be leaders in what we do
 - (7) Academic Senate powerful, so is Associated Students
 - (8) Need to work together
- xviii. Jeremy Akiyama: What do you want to see in the next UC President and how will we incorporate student feedback?
 - (1) Closed process in which Regents take over
 - (2) I would like to see more student feedback
 - (3) We forget that our 10 campuses are not equal
 - (4) Compare to 10 siblings
 - (5) Every campus cannot be the same
 - (6) Next President needs to think about this
 - (7) President also has to think about the system-wide level – no students, faculty, or staff to deal with
- xix. Feel free to drop me an email - pkhosla@ucsd.edu

VIII. Unfinished Business

IX. New Business

- a. Council Member of the Week!
 - i. Matthew Sapien and Janella Leano
 - (1) Leadership of COWS
 - (2) Changed Warren community – got Warren more spirited

X. Open Forum

- a. Warren Video – Gerardo Narez
 - i. Portray different parts of Warren College that you like
 - ii. Different parts of Warren college
 - (1) Earl's Place
 - (2) Talk to different Warren students
 - (3) The Fallen Star
 - (4) Cute, tiny bunnies
 - iii. Interview Warren students not in council – anybody in mind?
 - (1) Ben Kubas: Chinese and Brazilian roommate
 - (2) Emalie Chandras: CleRHCs
 - (3) Hue Tran: Go into the Dungeon
 - (4) Emalie Chandras: Non-engineering majors
 - (5) Aurora Lopez: Have an RA – define what an RA is
 - (6) Hue Tran: Athlete
 - (7) Matthew Sapien: Student affairs staff
 - (8) Jesse Qin: Employed students (Earl's, CV)
 - (9) Robby Boparai: Professor who has Warren affiliation
 - (10) Evelyn Nash: If you need a major, I'll hook you up
 - iv. Song recommendations
 - (1) Harlem Shake
 - (2) The Weekend
 - (3) Find music student from Warren to create music
 - (4) UCSD Pep Band as an intro

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- v. Other ideas you want to incorporate?
 - (1) Paul DeWine: WCSC
 - (2) Ben Kubas: Close to Warren Field and Aquatic Center
 - (3) Emalie Chandras: Group shots of different Warren orgs
 - (a) Hold up paper to the camera – I am a Warren Student and I am a star
 - (4) Samuel Chang: Earl's Garden, Semi-Formal
 - (5) Nadia Lopez: Views from the cool suites
 - (6) Jesse Qin: I know a freshman who is interested in film
 - (7) Robby Boparai: Orientation leaders next year
 - (8) Hue Tran: Appeal to UCSD as well – Sun God
 - (a) Open Mic Night
 - (b) Time-lapse of sunrise
 - (9) Jeremy Akiyama: Warren Transfer students in the Village
 - (10) Tiffany Saw: Star
 - (11) Tiffany Win: Show where Warren is in comparison to our community
 - (12) Robby Boparai: Tej getting pied
 - (13) Hue Tran: The shuttle
 - (14) Samuel Chang: UnOlympics, La Jolla Shore, Falling Star
 - (a) Say "Warren" on the lawn from the Falling Star
 - (15) Jesse Qin: Fallen Star open Tuesday/Thursday 11am-2pm

XI. Reports

- a. Dean of Student Affairs: **Dean (Paul) DeWine**
 - i. Congratulations to COWS!
 - ii. OL Applications are due tomorrow
 - iii. Surveys! We need 90%!
 - iv. Many Town Halls to get feedback for the Strategic Plan
 - (1) 5:30-7pm (5-5:30 – food and drink)
 - (2) 28th of this month - Thursday (in two weeks)
 - v. Thoughts or ideas about co-curriculars activities
- b. President: **Jagtej Sodhi**
 - i. Meet in two weeks – meet at 4:45pm to go to the Multi-Purpose Room
 - ii. 23rd 6-8PM College Council Mixer
- c. Events Board Chair: **Janella Leano**
- d. Senators: **Hue Tran and Gerardo Narez**
 - i. Gerardo Narez: Possibility of impacting engineering majors
 - (1) Need more student input for survey
 - (2) Fill out the survey – worth it
 - (3) UC SHIP – considering dissolving it
 - ii. Hue Tran: Post your ideas
 - (1) I will bring International Student at Large soon
- e. Committees
 - i. Elizabeth Stringer: Participate in tomorrow's fair and pie Tej (12-2PM)
 - ii. Rachel Isaacson: March 2nd – retreat (end of 8th week)
 - (1) Rules Committee next week
- f. Members of Council
 - i. Evelyn Nash: It's Single Ladies night after TapEx – need ID (9pm-2am)
 - ii. Matthew Hendricks: The Zone is a great campus resource

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- (1) Favorite events
 - (a) Therapy fluffies (every Thursday 1:30-2:30pm)
 - (b) R&R Squad – free low-intensity back rubs
 - (i) Basically a free massage
 - (c) Zumba – short fitness Tuesday mornings
 - (d) Tasty Tuesdays
- (2) Everything at the Zone is free
 - (a) Also, hydration station and free tea
- iii. Megan Ong: Open Mic Night – March 5th in PC Plaza
- iv. Catherine Kushner: Locker survey ends tomorrow – over 200 responses
- v. Stella Ng: Election packets are out, in front of Carrie's office
- vi. Jennifer Kan: Tomorrow is Warren Org Carnival
 - (1) Tej is being pied
 - (2) Lots of games
 - (3) Student Health Advocates
 - (4) Snow cones and churros from E-Board
 - (5) Come out at 12PM – or 11:20PM to help lift tables
- vii. Tiffany Win: Make a Card for Alzheimer's – tomorrow
 - (1) Personally invited o help distribute the cards
 - (2) I'll send an email to the listserv
- viii. Jessica DeFalco: Okay if you show flyer on your smart phone
 - (1) 20% will go to scholarships
- ix. Matthew Moncayo: Room selection coming up
 - (1) Eligibility email will come out February 19th
 - (2) Elizabeth Shaw: new registered dietician
 - (a) Educating students on healthy living styles
- x. Emalie Chandras: Thanks for coming to the RACP All You Need is Love
 - (1) Over 250 people came
 - (2) Review ResLife policies – posting, room reservations

XII. Announcements

- a. Catherine Kushner: Warren Live – street team signup
 - i. Posters, rave cards all around campus
 - ii. Meet beginning next week
 - iii. Promote the event two weeks before
 - iv. Help out the day of – March 7th (all day)
 - v. Doodle will be sent out
- b. Emalie Chandras: Apply for OL

XIII. Final Roll Call

- a. **Voting Present:** Jagtej Sodhi, Jessica DeFalco, Stella Ng, Janella Leano, Ana Katz, Hue Tran, Gerardo Narez, Catherine Kushner, Robby Boparai, Audrey Fox, Shawn Chen
- b. **Voting Absent (Excused):** Jonathan Ma
- c. **Voting Absent (Unexcused):** Rachel Isaacson
- d. **Members Present:** Matthew Sapien, Elizabeth Stringer, Matthew Moncayo, Matthew Hendricks, Elviana Thio, Jennifer Kan, Jeremy Akiyama, Ben Kubas, Emalie Chandras, Evelyn Nash, Stephanie Perera, Tiffany Saw, Jesse Qin, William Kohl, Aurora Lopez, Tiffany Win, Nadia Lopez, Ankit Agarwal, Peter Buchowiecki, Travonte Delzeith, Samuel Chang, Megan Ong

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- e. **Members Absent (Excused):** Andrew Wilson, Katherine Bielawiec, Brian Soe, Destiny Muldong, Joanne Kwak, Katie Woods, Yannie Chen, Danny Schiff, Andrej Vitomirov, Kirstie Yu, Christina Do, Akinchita Kumar, Karen Tran
- f. **Members Absent (Unexcused):** Jonathan Mariano, Roxanne Burke, Leonard Bobbitt, Muzna Abbas, Alandra Avila, Satya Naageshwaran, Vaishnavi Sridar, Ian Rajczi

XIV. Adjournment

- a. *Move to adjourn: Hue Tran*
- b. *Seconds: Tiffany Win*
- c. *No objections: PBC*
- d. *Rachel Isaacson, Vice President Internal, adjourns meeting at 7:54 PM*